

ENPRISE GROUP LIMITED

31 January 2018

NZX Limited
Wellington

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ISSUE OF SECURITIES BY ENPRISE GROUP LIMITED (ENP)

Enprise Group Limited advises that it has issued new shares as follows:

Class of Security:	Ordinary Shares (ENS) ISIN: NZENSE0001S2
Number issued:	32,508 ordinary shares at NZD 142.50 cents each fully paid
Payment:	The shares were paid for in cash
Percentage of total Class of Securities issued:	0.0037% (of the total number of ordinary shares on issue post completion of the issue)
Reason for the issue:	The shares were issued for those shareholders that participated in the Dividend Reinvestment Plan in respect of the dividend payable of 1 cents per share payable on 31 January 2018.
Authority of issue:	Director's Resolution and NZAX Listing Rule 7.11.1.
Terms of issue:	The new shares are credited as fully paid, and rank in all respects equally with the shares already on issue.
Total number of securities of the Class in existence after the issue:	9,577,570
Date of issue:	31 January 2018

ENPRISE GROUP LIMITED

Elliot Cooper
Chief Executive Officer