



ANNOUNCEMENT TO NZX RE DIVIDEND AND RECORD DATE

21 September 2018

BY EMAIL: announce@nzx.com

NZX Limited
WELLINGTON

Enprise Group Limited - Declaration of Dividend and Dividend Reinvestment Plan

The Board of the Company has resolved to declare a dividend of 1.0 cents per share. No imputation credits are attached to the dividend, ie be tax paid will be resident or non-resident withholding tax(whichever is applicable).

The dividend reinvestment plan (DRP) is suspended for this dividend.

An Appendix 4 Form accompanies this announcement in respect of the proposed dividend.

For further information please contact:

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