ENPRISE GROUP LIMITED

23 October 2020

NZX Limited Wellington

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ISSUE OF SECURITIES BY ENPRISE GROUP LIMITED (ENS)

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

Class of Security: Ordinary Shares (ENS) ISIN: NZENSE0001S2

Number issued: 150,693 ordinary shares at NZD 103.78 cents each fully paid

Payment: The shares were paid for in cash

Percentage of total Class

of Securities issued: 0.0094% (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 2 cents per share payable on 23 October 2020.

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: 16,051,588

Date of issue: 23 October 2020

ENPRISE GROUP LIMITED

Elliot Cooper

Chief Executive Officer