

ENPRISE GROUP LIMITED

23 March 2015

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 (ENP)
Number issued:	356,000 ordinary shares at NZD 50 cents each fully paid
Payment:	The shares were paid for in cash
Percentage of total Class of Securities issued:	5.24% (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 Share Purchase Plan
Authority of issue:	Director's Resolution and NZAX Listing Rule 7.3.5.
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:	6,791,597
Date of issue:	23 March 2015

ENPRISE GROUP LIMITED

Elliot Cooper
Chief Financial Officer