

## Disclosure of beginning to have substantial holding

### *Section 22, Securities Markets Act 1988*

To: NZX Limited

And: Enprise Group Limited

Date this disclosure made: 23 March 2015

#### **Substantial security holder(s) giving disclosure**

Name(s): Dr Jens Neiser

Contact details: Phone - +61437676326/Email – office@neisers.com

Date on which substantial security holder(s) began to have substantial holding: 1 December 2014

#### **Summary of substantial holding to which disclosure relates**

Class of listed voting securities: Ordinary shares – NZENSE0001S2

Summary for: Dr Jens Neiser

For this disclosure,—

- (a) total number held in class: 792,024
- (b) total in class: 6,791,597
- (c) total percentage held in class: 11.66%

#### **Details of relevant interests currently in substantial holding**

Details for: Dr Jens Neiser

Nature of relevant interest(s): The substantial security holder controls the registered holder of the securities. No documents are required to be attached.

For that relevant interest,—

- (a) number held in class: 792,024
- (b) percentage held in class: 11.66%
- (c) current registered holder(s) of securities: (i) Neiser Verwaltungs KG 136,667,  
(ii) Dr Steffen Lehmann&Cie GmbH 98,238, (iii) Jens Neiser (direct) 292,712, and  
(iv) Neiser Beteiligungs GmbH 264,407
- (d) registered holder(s) of securities once transfers registered: Not applicable

#### **Details of transactions and events giving rise to person beginning to have substantial holding**

Details of the transactions or other events requiring disclosure under the instructions to this form: As the ultimate controller of the above entities, which entities were the existing holders of 792,024 ordinary shares, Dr Jens Neiser acquired 30,000 ordinary shares as a result of participating in the Share Purchase Plan.

#### **Additional information**

Nature of connection between substantial security holders: Not applicable

Address(es) of substantial security holder(s): 5 Hunter Rd, Mosman NSW 2088, Australia

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Act in relation to the securities to which this disclosure relates: None.

**Declaration**

I, Dr Jens Neiser, declare that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.