

31 July, 2018

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Holder Number: <CSN/Holder Number>

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Dear Shareholder

Truscreen Limited – 2018 Annual Report

The Annual Report for Truscreen Limited for the year ended 31 March 2018 is now available. You can view and download the Annual Report from our website <http://truscreen.com/investor-centre/reports-presentations/>.

Due to a change in Financial Markets Conduct Regulations, the way we communicate with you about our Annual and Interim Reports has changed. **As a result of these new regulations, any previous instructions you have given us in respect of sending printed copies of our Annual and Interim Reports will no longer apply.**

Our future Annual and Interim Reports will be made available online at <http://truscreen.com/investor-centre/reports-presentations/>. If you wish to receive, free of charge at any time, a printed copy of the current Annual Report or any future Annual and Interim Reports, request your printed copy by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and update your communication preferences. You will require your CSN/Holder Number and Authorisation Code (FIN) to securely access your holding information. Alternatively, please complete the section below and return this form to Link Market Services.

If you do not currently receive your investor communications electronically, we would like to take this opportunity to encourage you to elect to do so by providing your email address details online or by completing the section below. Electronic communications are quick, cost effective and environmentally friendly.

I wish to receive all my shareholder communications electronically, including Annual and Interim Reports, at the email address stated below:

I/We would like to receive a printed copy of the Annual and Interim Reports

Please mark this box with a “v” if you wish to receive a printed copy of the Annual & Interim Reports.

Please return this form to our share registry, Link Market Services by:

- Please insert this entire page in the return envelope supplied. If mailing from outside New Zealand please affix the necessary postage.
- Fax to +64 9 375 5990
- Scanning and emailing it to operations@linkmarketservices.co.nz
(Please use “Truscreen Report” as the subject line for easy identification)

If you have any further questions please do not hesitate to contact our share registry on 09 375 5998 or email enquiries@linkmarketservices.co.nz.

Yours sincerely,



Martin Dillon
CEO TruScreen Limited