

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To Truscreen Group Limited**

Relevant event being disclosed: Acquisition of shares in SPP and Wholesale Placement

Date of relevant event: 30 December 2020 and 21 May 2020

Date this disclosure made: 6 January 2021

Date last disclosure made: 30 March 2017

**Substantial product holder(s) giving disclosure**

Full name(s): John Christopher Lawrence

**Summary of substantial holding**

Class of quoted voting products: Ordinary Shares – NZX Code: TRU

Summary for Browns Island Holdings Limited

For **this** disclosure,—

- (a) total number held in class: **22,400,000**
- (b) total in class: **360,966,253**
- (c) total percentage held in class: 6.21%

For **last** disclosure,—

- (a) total number held in class: **18,867,461**
- (b) total in class: **190,329,166**
- (c) total percentage held in class: 9.91%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: **The shareholder Browns Island Holdings Limited (BIHL)** acquired 1 million shares in a Share Purchase Plan on 21 May 2020. In addition, BIHL acquired a further 1.4 million shares in a wholesale placement on the same date. As a result of the total issue of shares on this date and a further issue on 30 December 2020 the holder was diluted by more than 1%.

**Details after relevant event**

Details for John Christopher Lawrence

Nature of relevant interest(s): Beneficial Holder

For that relevant interest,—

- (a) number held in class: 22,400,000
- (b) percentage held in class: 6.21%
- (c) current registered holder(s): **Browns Island Holdings Pty Ltd**
- (d) registered holder(s) once transfers are registered: **Browns Island Holdings Pty Ltd**

For a derivative relevant interest, also—

- (a) type of derivative: **Unlisted Option**
- (b) details of derivative: **1,000,000 options exercisable at 15 cents per share before 27 August 2022**
- (c) parties to the derivative: **John Christopher Lawrence**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

**Additional information**

Address(es) of substantial product holder(s): 21 Sprott Road Kohikarama Auckland 1071

Contact details: John Christopher Lawrence, chrislawrence126@gmail.com

\*Nature of connection between substantial product holders: [*names and nature of connection*]

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: **John Christopher Lawrence**

**\*Disclosure has effect for purposes of directors' and senior managers' disclosure**  
**John Christopher Lawrence** is also a **Director** of **Truscreen Limited**. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations, but was also separately disclosed on 25 May 2020.

**Certification**

I, **John Christopher Lawrence**, certify 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.

