

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited
and
To Truscreen Group Limited

Date this disclosure made: 5 July 2022

Date last disclosure made: 12 November 2014

Date on which substantial holding ceased: 5 July 2022

Substantial product holder(s) giving disclosure

Full name(s): **Waitara Trustees Limited**

Summary of previous substantial holding

Class of quoted voting products: Ordinary fully paid shares. NZX Code TRU

Summary for Waitara Trustees Limited

For **last** disclosure,—

- (a) total number held in class: **20,222,222**
- (b) total in class: **144,446,666**
- (c) total percentage held in class: **13.99%**

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: **17,622,222**
- (b) total in class: **362,866,253**
- (c) total percentage held in class: **4.85%**

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: On market sales of shares during the period 29 January 2016 and 9 June 2022 for a total consideration of \$412,140.83, together with the substantial product holder's interest being diluted down due to the issue of additional new shares by the Issuer.

Additional information

Address(es) of substantial product holder(s): 6 Leon Place, Waitara, Taranaki.

Contact details: Lorraine Cole (coles6@xtra.co.nz)

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: Not applicable

Certification

I, Lorraine Cole, 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.