

NOTICE OF ISSUE OF SHARES UNDER EMPLOYEE SHARE OPTION SCHEME

For the purposes of Listing Rules 3.13.1 and 3.15.2 of the NZX Listing Rules, Plexure Group Limited (PX1) advises that it has issued new shares under its Employee Share Option Scheme:

Class of Security:	Ordinary Shares in Plexure Group Limited (Ordinary Shares)
ISIN Number:	NZSMRE0001S6
Number issued:	1,000,000 Ordinary Shares
Issue Price:	1,000,000 shares at 0.188 cents per share
Payment:	\$188,000
Amount paid up:	In full
Percentage of total Class of Securities issued:	0.57% (of the total number of Ordinary Shares in PX1 on issue post completion of the issue)
Reason for the issue:	Issue of ordinary shares upon exercise of options and share rights pursuant to PX1 Employee Share Option Scheme.
Authority of issue:	Resolution of Directors' upon granting of options
Terms of issue:	Terms of PLX Employee Share Option Scheme. The issued shares rank equally with the other fully paid ordinary shares on issue.
Total number of securities of the Class in existence after the issue:	175,445,362
Date of issue:	15 September 2021
Details of interest of dividend conditions attaching to securities converted and allotted on conversion:	Nil
Number of securities of same class still to be converted:	3,289,249

This release was authorised by the Board of Plexure.

PLEXURE GROUP LIMITED

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