

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

Sections 23 and 24, Securities Markets Act 1988

Relevant event being disclosed: Disclosure of movement of 1% or more in substantial holding

Date of relevant event: 20 March 2013

To: NZX Limited

And: Truscreen Limited

Date this disclosure made: 29 March 2017

Date last disclosure made: 12 November 2014

Substantial security holder(s) giving disclosure

Name(s): Peter Hanbury Masfen and Joanna Alison Masfen

Contact details: Bridget McCarthy, (09) 307 2660, bmm@masfengroup.co.nz

Summary of substantial holding to which disclosure relates

Class of listed voting securities: Ordinary shares

Summary for: Albert Nominees Limited and Masfen Securities Limited

For **this** disclosure,—

- (a) total number held in class: 15,625,000
- (b) total in class: 190,329,166
- (c) total percentage held in class: 8.21%

For **last** disclosure,—

- (a) total number held in class: 8,000,000
- (b) total in class: 144,446,666
- (c) total percentage held in class: 5.54%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure under the instructions to this form:

- 1) Purchase of 2,000,000 shares in May 2015 placement
- 2) Purchase of 5,625,000 shares in March 2017 placement

Details of relevant interests in substantial holding after relevant event

Details for: Peter Hanbury Masfen and Joanna Alison Masfen

Nature of relevant interest(s): Trustees of The Opito Trust

For that relevant interest,—

- (a) number held in class: 13,125,000
- (b) percentage held in class: 6.90%
- (c) current registered holder(s) of securities: Albert Nominees Limited and Masfen Securities Limited
- (d) registered holder(s) of securities once transfers registered: n/a

Details for: Peter Hanbury Masfen

Nature of relevant interest(s): Trustee of The Anatole Masfen Trust, Trustee of The Eugenie Masfen-Yan Trust, and director Masfen Securities Limited

For that relevant interest,—

- (a) number held in class: 2,500,000
- (b) percentage held in class: 1.31%
- (c) current registered holder(s) of securities: Masfen Securities Limited
- (d) registered holder(s) of securities once transfers registered: n/a

Additional information

Nature of connection between substantial security holders: Related parties

Address(es) of substantial security holder(s): Level 37, Vero Centre, 48 Shortland St, Auckland

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: n/a

Declaration

I, Peter Hanbury Masfen, 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.