



## ENPRISE GROUP LIMITED

25 November 2016

NZX Limited  
Wellington

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### ISSUE OF SECURITIES BY ENPRISE GROUP LIMITED (ENS)

Enprise Group Limited advises that it has issued new shares as follows:

<b>Class of Security:</b>	Ordinary Shares (ENS) ISIN: NZENSE0001S2
<b>Number issued:</b>	94,397 ordinary shares at NZD 57.95 cents each fully paid
<b>Payment:</b>	The shares were paid for in full
<b>Percentage of total Class of Securities issued:</b>	1.35% (of the total number of ordinary shares on issue post completion of the issue)
<b>Reason for the issue:</b>	The shares were issued for those shareholders that participated in the Dividend Reinvestment Plan in respect of the dividend payable of 2 cents per share payable on 18 November 2016.
<b>Authority of issue:</b>	Director's Resolution and NZAX Listing Rule 7.11.1.
<b>Terms of issue:</b>	The new shares are credited as fully paid, and rank in all respects equally with the shares already on issue.
<b>Total number of securities of the Class in existence after the issue:</b>	6,966,645
<b>Date of issue:</b>	18 November 2016

ENPRISE GROUP LIMITED

Elliot Cooper  
Chief Executive Officer