

## Disclosure of beginning to have substantial holding

### *Section 22, Securities Markets Act 1988*

To: NZX Limited

And: Enprise Group Limited

Date this disclosure made: 1 December 2014

#### **Substantial security holder(s) giving disclosure**

Name(s): George Elliot Cooper

Contact details: Phone 0275615501/Email – elliot@enprise.com

Date on which substantial security holder(s) began to have substantial holding: 1 December 2014

#### **Summary of substantial holding to which disclosure relates**

Class of listed voting securities: Ordinary shares – NZENSE0001S2

Summary for: George Elliot Cooper

For this disclosure,—

- (a) total number held in class: 399,923
- (b) total in class: 6,235,597
- (c) total percentage held in class: 6.41%

#### **Details of relevant interests currently in substantial holding**

Details for: George Elliot Cooper

Nature of relevant interest(s): The substantial security holder controls the registered holder of the securities. No documents are required to be attached.

For that relevant interest,—

- (a) number held in class: 399,923
- (b) percentage held in class: 6.41%
- (c) current registered holder(s) of securities: George Elliot Cooper
- (d) registered holder(s) of securities once transfers registered: Not applicable

#### **Details of transactions and events giving rise to person beginning to have substantial holding**

Details of the transactions or other events requiring disclosure under the instructions to this form: As the existing holder of 399,923 ordinary shares, George Elliot Cooper became a substantial security holder (for the purposes of the Securities Markets Act 1988) upon Enprise Group Limited being listed on the NZAX market, which is a registered exchange operated by NZX Limited.

#### **Additional information**

Nature of connection between substantial security holders: Not applicable

**Address(es) of substantial security holder(s):** 132B Plantation Road, Te Kauwhata

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: None.

**Declaration**

I, George Elliot Cooper, 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.