

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

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To Enprise Group Limited**

Relevant event being disclosed: **Disposal of Ordinary Shares**

Date of relevant event: 11 September 2015

Date this disclosure made: 11 September 2015

Date last disclosure made: 23 March 2015

**Substantial product holder(s) giving disclosure**

Full name(s): Mark Clampitt Loveys

**Summary of substantial holding**

Class of quoted voting products: **Ordinary Shares – NZENSE0001S2**

Summary for **Net Power Solutions Limited**

For **this** disclosure,—

- (a) total number held in class: **609,408**
- (b) total in class: **6,791,597**
- (c) total percentage held in class: **10.17%**

For **last** disclosure,—

- (a) total number held in class: **1,188,608**
- (b) total in class: **6,791,597**
- (c) total percentage held in class: **17.50%**

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: Net Power Solutions Limited sold ordinary shares in Enprise Group Limited.

**Details after relevant event**

Details for : **Mark Clampitt Loveys.**

Nature of relevant interest(s): **Mark Clampitt Loveys has a beneficial interest in 711,408 ordinary shares in the company post the transaction.**

For that relevant interest,—

- (a) number held in class: **711,408**
- (b) percentage held in class: **10.47%**
- (c) current registered holder(s): **Net Power Solutions Limited, Encap Group Limited**
- (d) registered holder(s) once transfers are registered: **Awatea Trust**

For a derivative relevant interest, also—

- (a) type of derivative: **Not Applicable**
- (b) details of derivative: **Not Applicable**
- (c) parties to the derivative: **Not Applicable**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

**Additional information**

Address(es) of substantial product holder(s): **20 Shepherds Lane, Flat Bush**

Contact details: **Not Applicable**

Nature of connection between substantial product holders: **Not Applicable**

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: **Malcolm MacDonald**

**Certification**

I, Mark Clampitt Loveys, 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.