

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: **711,408**
- (b) total in class: **6,791,597**
- (c) total percentage held in class: **10.47%**

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 732,408 ordinary shares in the company post the transaction.**

For that relevant interest,—

- (a) number held in class: **732,408**
- (b) percentage held in class: **10.78%**
- (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.