

## Disclosure of movement in substantial holding

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

To: NZX Limited

And: Enprise Group Limited

Date this disclosure made: 16 June 2015

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

Name(s): Mark Clampitt Loveys

Contact details: Phone 0275971889/Email – mark@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: Net Power Solutions Limited and Encap Group Limited

For this disclosure,—

- (a) total number held in class: 1,209,608
- (b) total in class: 6,791,597
- (c) total percentage held in class: 17.81%

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

Details for: Mark Clampitt Loveys

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: 1,209,608
- (b) percentage held in class: 17.81%
- (c) current registered holder(s) of securities: Net Power Solutions Ltd and Encap Group Ltd
- (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: Encap Group Limited, acquired 21,000 ordinary shares as an on-market purchase. Mark Clampitt Loveys is a substantial security holder (for the purposes of the Securities Markets Act 1988) as the ultimate controller of Net Power Solutions Limited and Encap Group Limited.

#### **Additional information**

Nature of connection between substantial security holders: Not applicable

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

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, Mark Clampitt Loveys, 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.