

Unlisted Form DL9**Corporate Action Advice Form (One event per sheet)**

Once completed please post as an announcement and email to: armillary@unlisted.co.nz

| | |
|----------------|-------------------|
| Name of Issuer | Rangatira Limited |
| Contact Person | Chris Bradshaw |
| Phone | +64 4 472 0251 |
| Date | 3/12/2019 |

| | |
|---------------------|-----------------|
| Securities Affected | Ordinary shares |
| Unlisted Code | RANGA-A |

| | |
|---|---|
| Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i> | Dividend |
| Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i> | |
| Details if Money Action: <i>Amount per security; any taxation and credit details.</i> | NZD\$0.24; Imputation Credits NZD\$0.093333 |

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|------------------|------------|
| Record Date | 09/12/2019 |
| Application Date | 16/12/2019 |

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| OFFICE USE ONLY | |
| Date Received | |
| By | |
| Website Updated | |