



NZX Limited
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6140
New Zealand
Tel +64 4 472 7599

www.nzx.com

Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: Thursday, 14 September 2017
Subject: Windflow Technology Limited ("WTL") – Late Preliminary Full Year Report

Message:

NZX Regulation ("NZXR") advises that Windflow Technology Limited ("WTL") has not issued to NZX its Preliminary Full Year Report for the period ending 30 June 2017 which, under NZAX Listing Rule 10.4.1 was due to be announced to NZX on or before Wednesday, 13 September 2017.

Pursuant to Footnote 2 of NZAX Listing Rule 5.4.3, if an Issuer has not issued its Preliminary Full Year Report within 5 business days of the due date, trading of that Issuer's securities will be suspended until the Issuer has issued its Preliminary Full Year Report.

Accordingly, if WTL does not provide its Preliminary Full Year Report by market close on Wednesday, 20 September 2017, NZXR gives notice that trading in the above named securities will be suspended, effective from market open on Thursday, 21 September 2017.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS