



**CDL INVESTMENTS**  
NEW ZEALAND LIMITED

Level 13, 280 Centre, 280 Queen Street,  
P. O. Box 3248, Auckland 1140, New Zealand  
Ph (09) 353 5077 Fax (09) 5098 Email: [admin@cdli.co.nz](mailto:admin@cdli.co.nz)

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**NOTICE OF NEW ISSUE OF SECURITIES**  
**(Notice given pursuant to NZX Listing Rule 7.12.1)**

<b>Class of security</b>	Ordinary
<b>ISIN</b>	NZ KGLE 000 1S8
<b>Number issued</b>	604,516
<b>Nominal value (if any)</b>	-
<b>Issue price</b>	\$0.9154187 per share (strike price)
<b>Whether payment was in cash</b>	Cash dividend reinvested in ordinary shares of CDI
<b>Any amount paid up (if not in full)</b>	Fully paid
<b>Principal terms of securities</b>	Pursuant to Dividend Reinvestment Plan
<b>Percentage of total class of securities</b>	0.218%
<b>Reason for issue</b>	Dividend Reinvestment Plan
<b>Authority for the issue</b>	Dividend Reinvestment Plan / Director's resolution
<b>Any terms or details of the issue</b>	Pursuant to Dividend Reinvestment Plan
<b>Total number of securities after the issue</b>	278,118,487 ordinary shares
<b>Are these shares to be held as Treasury Stock?</b>	No
<b>Date of issue</b>	18 May 2018

Full name of Issuer: **CDL Investments New Zealand Limited**

Name of office authorised to make this notice: Takeshi Ito, Company Secretary

Contact telephone number: 09 353 5077

Contact fax number: 09 353 5098

Date: 18 May 2018