

Shareholder information

Updating shareholder details

To change your address, update your payment instructions, view your registered details (including transactions) or to receive Hellaby investor communications by email, please visit:

www.computershare.co.nz/investorcentre

You will need your CSN (Common Shareholder Number) and FIN (FASTER Identification Number) to register these changes.

Are your details correct?

General share registry changes

Computershare Investor Services Limited, Private Bag 92 119, Auckland 1142

Telephone: 09 488 8777; fax: 09 488 8787; email enquiry@computershare.co.nz

Please assist Computershare by quoting your CSN (Common Shareholder Number)

Do you have a question?

Dividend Reinvestment Plan

Hellaby directors continue to recommend the Dividend Reinvestment Plan to shareholders. Any shareholder wishing to participate in the plan should contact the company's Share Registry:

Computershare Investor Services Limited, Private Bag 92 119, Auckland 1142

Telephone: 09 488 8777; email enquiry@computershare.co.nz (quoting your CSN or shareholder number)

A copy of the Dividend Reinvestment Plan documentation is also available on: www.hellabyholdings.co.nz/Dividends.php

Reinvest your dividends in Hellaby!

Hellaby Share Price

