

28 January 2015

By post and email (regulation@nzx.com)

NZX Limited  
PO Box 2959  
Wellington

**Finzsoft Solutions Limited - Takeover Notice**

1. We act for Finzsoft Solutions Limited (**Company**). The Company has today received a Takeover Notice pursuant to Rule 41 of the Takeovers Code from Silverlake HGH Limited (**Offeror**).
2. We **enclose** a copy of the Offeror's Takeover Notice in accordance with Rule 42(1)(b) of the Takeovers Code.
3. An announcement from the Company in relation to the Takeover Notice will follow shortly.

Yours faithfully

**ANDERSON CREAGH LAI LIMITED**



**Michael Shanahan**  
Director

t: + 64 9 306 5798  
m: + 64 21 991 735  
e: michael@acllaw.co.nz

enclosure