

Silverlake HGH Limited  
C/- Harnos Horton Lusk Limited  
Level 37, Vero Centre  
48 Shortland Street  
AUCKLAND 1010

20 February 2015

Finzsoft Solutions Limited  
Level 2, Northern Steamship Building  
122-124 Quay Street  
AUCKLAND 1010

By email: [nadine.baker@finzsoft.com](mailto:nadine.baker@finzsoft.com) / [frances.renwick@finzsoft.com](mailto:frances.renwick@finzsoft.com)

**NOTICE OF CHANGE OF RECORD DATE PURSUANT TO RULE 43A OF THE TAKEOVERS CODE**

On 28 January 2015, Silverlake HGH Limited ("**Silverlake HGH**") gave Finzsoft Solutions Limited ("**Finzsoft**") a notice pursuant to Rule 41(1) of the Takeovers Code of its intention to make a full takeover under the Takeovers Code to acquire all of the shares and other securities in Finzsoft (the "**Offer**").

On 5 February 2015, Silverlake HGH gave Finzsoft a notice pursuant to Rule 43A of the Takeovers Code that the record date for the purposes of the Offer is 9 February 2015.

In accordance with Rule 43A(4) of the Takeovers Code, Silverlake HGH hereby gives notice to Finzsoft that the record date for the purposes of the Offer is changed from 9 February 2015 to 23 February 2015 (the "**New Record Date**").

We look forward to receiving a copy of Finzsoft's securities register as at the New Record Date in accordance with Rule 42B of the Takeovers Code.

Yours faithfully



**Kwong Yong Sin**  
Director



**Andrew Alexander Holliday**  
Director

Copy to:

Takeovers Panel  
Level 3, Solnet House  
70 The Terrace  
WELLINGTON 6011  
By email:  
[margaret.bearsley@takeovers.govt.nz](mailto:margaret.bearsley@takeovers.govt.nz)