

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

5 February 2015

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

By email: nadine.baker@finzsoft.com / frances.renwick@finzsoft.com

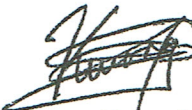
NOTICE OF RECORD DATE PURSUANT TO RULE 43A OF THE TAKEOVERS CODE

On 28 January 2015, Silverlake HGH Limited gave Finzsoft Solutions Limited 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").

Silverlake HGH Limited hereby gives notice pursuant to Rule 43A of the Takeovers Code that the record date for the purposes of the Offer is 9 February 2015 (the "Record Date").

We look forward to receiving a copy of Finzsoft's share register as at the 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:
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