



NEW ZEALAND'S EXCHANGE  
TE PAEHOKO O AOTEAROA

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# Enprise Group Limited

## Capital Change Notice

Section 1: Issuer information	
Name of issuer	Enprise Group Limited
NZX ticker code	ENS
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZENSE0001S2
Currency	NZD
Section 2: Capital change details	
Number acquired	1,009
Nominal value (if any)	N/A
Acquisition price per security	\$0.77
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.00502789%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for acquisition and specific authority for acquisition (the reason for change must be identified here)	On-market share acquisition under Board approved buyback programme announced on 9 September 2024.
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition.	20,062,048 ordinary shares 6,009 held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	NZX Listing Rule 4.14.1(a). Board resolution dated 6 September 2024.
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	N/A
Date of acquisition	02/04/2025

**Section 3: Authority for this announcement and contact person**

Name of person authorised to make this announcement	Elliot Cooper
Contact person for this announcement	Elliot Cooper
Contact phone number	+64 9 829 5500
Contact email address	elliott@enprisegroup.com
Date of release through MAP	03/04/2025