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## Memorandum

**To:** Market Participants  
**From:** NZX Product Operations  
**Date:** Wednesday, 1 October 2025  
**Subject:** Bremworth Limited ("BRW") – Late annual report

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### Message:

NZ RegCo refers to Bremworth Limited's ("BRW") announcement yesterday regarding its annual report and audited financial statements for the year ended 30 June 2025.

NZ RegCo advises that BRW has not released its annual report for the year ended 30 June 2025 which, under NZX Listing Rule 3.6.1, was due to be released through the NZX market announcement platform on or before Tuesday, 30 September 2025.

As set out in section 3 of NZX's Guidance Note on Trading Halts and Suspensions, if an issuer has not published its annual report within five business days following the due date, trading in the issuer's securities will be suspended until the issuer has released its annual report.

Accordingly, if BRW does not release its annual report on or before Tuesday, 7 October 2025, NZ RegCo gives notice that trading in BRW's ordinary shares will be suspended, effective from market open on Wednesday, 8 October 2025.

Please contact NZX Product Operations on +64 4 496 2853 or [productoperations@nzx.com](mailto:productoperations@nzx.com) with any queries.

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