

Solution Dynamics Share Buyback

24 March 2026

Solution Dynamics Limited (SDL or Company) is undertaking a further on-market share buyback through the NZX of up to \$0.5 million commencing on 30 March 2026. The prior buyback initiated in 2025 expired on 24 March 2026 with 236,868 shares acquired.

The SDL Board considers the same factors that were relevant this time last year continue to apply and that the Company's share price does not appropriately reflect the value of either or both of the Company's business or its assets. Consequently, a continuation of the repurchase of shares at this level is likely to be value-positive for shareholders.

The new buyback programme will be made under section 65 of the Companies Act 1993, and NZX Listing Rule 4.14.1(a), and may run for up to 12 months from the date of this notice or until a maximum of 724,147 shares (5% of the number of shares on issue) have been acquired, whichever happens first. The ordinary shares will be acquired on the NZX at prices that are in line with the prevailing market price from time to time in that period.

The number of shares purchased under the new buyback programme and the average price, will be notified to the NZX on the business day following the date on which those shares are bought back. Shares bought back will be cancelled upon acquisition, so the number of shares on issue will reduce accordingly.

Throughout the new buyback period, SDL will continue to assess market conditions, its prevailing share price, available investment opportunities and all other relevant considerations. SDL reserves the right to vary, suspend without notice, or terminate the new buyback programme at any time.

The new buyback programme will not run during blackout periods (as defined in SDL's Share Trading Policy and Guidelines) which include, but are not limited to, blackout periods in respect of the Company's full-year and half-year results announcements.

As was the case with the buyback programme announced last year, SDL's Chair, John McMahon, who together with his related parties, currently holds or controls 11.05% of the shares on issue, advises that he does not intend to sell any of his holdings into the on-market buyback.

The announcement is made in accordance with NZX Listing Rule 4.14.2.

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