

# Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

## **To NZX**

and

## **To TruScreen Group**

Date this disclosure made: 3 July 2026

Date last disclosure made: 19 January 2021

Date on which substantial holding ceased: 30 June 2026

### **Substantial product holder(s) giving disclosure**

Full name(s): Peter Hanbury Masfen, Joanna Alison Masfen, Anatole Guy Hanbury Masfen, and Raphael William Wai-ming Yan

#### *Summary of previous substantial holding*

Class of quoted voting products: Ordinary shares

Summary for Albert Nominees Limited, Masfen Securities Limited, The Anatole Masfen Trust, and Raphael William Wai-ming Yan

For **last** disclosure,—

- (a) total number held in class: 25,175,835
- (b) total in class: 362,866,253
- (c) total percentage held in class: 6.94%

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: 40,726,559
- (b) total in class: 1,006,790,307
- (c) total percentage held in class: 4.05%

### **Details of transactions and events giving rise to ceasing of substantial holding**

Details of the transactions or other events requiring disclosure: Participation in February 2023 and March 2024 equity issues, and subsequent dilution through non participation in 2025 and 2026 equity issues.

### **Additional information**

Address of substantial product holder(s): Level 35, Vero Centre, 48 Shortland Street, Auckland

Contact details: Philip Talacek 09 308 0376

Nature of connection between substantial product holders: Related interests and control across entities

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: n/a

**Certification**

I, Philip Talacek, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.