



18 August 2026

Mangawhai Collective Limited

C/- Walker Wayland Auckland Limited
Level 14, 88 Shortland Street
Auckland 1010

Harmos Horton Lusk Limited

Level 33, Vero Centre 48 Shortland Street
Auckland 1010
By email: andrew.harmos@hhl.co.nz

With a copy to:

The Takeovers Panel

Level 3, Solnet House
70 The Terrace
Wellington 6011
By email: takeovers.panel@takeovers.govt.nz

CLASS NOTICE PURSUANT TO RULE 42A OF THE TAKEOVERS CODE

Pursuant to Rule 42A of the Takeovers Code, Bremworth Limited (NZX: BRW) ("**Bremworth**") advises that, as at the date of this notice, the only voting securities that Bremworth has on issue are 69,089,365 ordinary shares.

Each ordinary share in Bremworth is subject to the rights and restrictions set out in Bremworth's constitution (a copy of which can be accessed at <https://bremworth.co.nz/pages/governance>) and the Companies Act 1993.

Yours faithfully

BREMWORTH Limited

By:

Trevor Burt