

# Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To MHM Automation Limited**

Date this disclosure made: 08/09/2023

Date on which substantial holding began: 07/09/2023

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

Full name(s): Andrew John Ritchie & Mark Sain

Markovina & Elizabeth Anne Markovina as Trustees

## **Summary of substantial holding**

Class of quoted voting products: Ordinary Shares

Summary for Andrew John Ritchie & Mark Sain

Markovina & Elizabeth Anne Markovina as Trustees

For this disclosure,—

- (a) total number held in class: 5,000,000
- (b) total in class: 89,035,734
- (c) total percentage held in class: 5.616%

## **Details of relevant interests**

Details for Andrew John Ritchie & Mark Sain Markovina & Elizabeth Anne Markovina as Trustees

Nature of relevant interest(s): Registered holder and beneficial owner

For that relevant interest,—

- (a) number held in class: 5,000,000
- (b) percentage held in class: 5.616%
- (c) current registered holder(s): Colin Neal
- (d) registered holder(s) once transfers are registered: Andrew John Ritchie & Mark Sain Markovina & Elizabeth Anne Markovina as Trustees

For a derivative relevant interest, also—

- (a) type of derivative: n/a
- (b) details of derivative: n/a
- (c) parties to the derivative: n/a
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: n/a

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

Details of the transactions or other events requiring disclosure: Entered an off-market agreement to purchase 3,000,000 shares on 07/09/2023 for \$3,150,000 consideration. The recent purchase resulted in an aggregated shareholding of 5,000,000 shares resulting in this notification.

**Additional information**

Address(es) of substantial product holder(s): 1/88 Hobsonville Road, Hobsonville, Auckland 0618

Contact details: andrew.ritchie@rthi.co.nz

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, Andrew John Ritchie, 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.