

25 August 2010

## Media Release

For Immediate Release

### Further details on Wellington Share Purchase Plan.

The key terms and dates of Wellington's proposed Share Purchase Plan – as announced in the Company's interim results of 20 August – are set out below:

30 August 2010	Record Date
31 August 2010	Opening Date/documents sent to shareholders
15 September 2010	Issue Price determined.
16 September 2010	Closing Date
16 September 2010	Price Announcement Date
By 23 September 2010	Shares allotted.

The issue price will be a 15% discount to the average closing NZX share price for Wellington shares for the 5 trading days ending on 15 September. Each shareholder with a New Zealand address on the Company's register at 5.00 pm on 30 August will be entitled to apply for a maximum of \$10,000 worth of shares.

The full Terms and Conditions of the Share Purchase Plan will be sent to eligible shareholders on or around 31 August 2010.

A handwritten signature in blue ink, appearing to read "S. Hodgson".

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