



Shareholders approve Resolution re Natcoll Acquisition

At a Special Meeting of Shareholders held today at 92 Beachcroft Avenue, Onehunga, Auckland, the following resolution was approved:

- a) for the purposes of NZSX Listing Rule 9.2.1, the shareholders approve the purchase by Renaissance of all the shares in Natcoll Limited; and,
- b) for the purposes of NZSX Listing Rule 7.3.1, the shareholders approve the issue of 1,082,251 ordinary shares in Renaissance, as part of the consideration for the purchase, to Murray John Wood, being a director of a subsidiary of Renaissance (MagnumMac Limited).

**Renaissance
Corporation
Limited**

www.renaissance.co.nz

Registered Office:

Private Bag 24905,
Royal Oak 1030

92 Beachcroft Avenue,
Onehunga, Auckland

Phone 09 968 3600

Fax 09-968-3601
