



Renaissance Corporation Limited advises it has issued 646,810 new ordinary shares in the Company under the Dividend Reinvestment Plan relating to its Dividend of 3 cents per share payable on 3 October 2008. The issue price per share is \$0.4850

The following information is supplied pursuant to Listing Rule 7.12.1 :

- (a) Ordinary shares issued, ISIN: NZTMPE0001S8
- (b) Number issued: 646,810
- (c) Value: \$0.4850 per share
- (d) Payment in cash
- (e) Paid in full
- (f) Percentage of the total Class of Securities issued: 1.46%
- (g) Reason for issue: Under Renaissance Dividend Reinvestment Plan dated 30 August 2007
- (h) Specific authority for the issue: As approved by the Directors in Board Meeting held 21 August 2007
- (i) Nil
- (j) Total number shares on issue: 44,920,077
- (k) Not applicable
- (l) Date of issue: 3 October 2008

**Renaissance
Corporation
Limited**

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