



13 July 2011

Listed Company Relations
NZX Limited
Level 2, NZX Centre
11 Cable Street
WELLINGTON

NOTICE OF SHARE ACQUISITION

This notice is given pursuant to NZSX Listing Rule 7.6.2.

Renaissance Corporation Limited (**RNS**) will, at some time during the period commencing on 28 July 2011 and ending four weeks later, acquire from Paul Johnston 604,470 ordinary shares in RNS.

Full details of the acquisition are set out in the disclosure document dated on the date of this notice which has been sent to all shareholders and released to NZX.

Yours faithfully

Shaun Rendell
Chief Financial Officer

Renaissance Corporation Limited

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