

HEARTLAND

New Zealand Limited

NZX Release

Notification of Allotment of Securities

3 October 2014

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Heartland New Zealand Limited (**HNZ**) advises that the following securities have been issued pursuant to its Dividend Reinvestment Plan:

Class of Security	Fully paid ordinary shares
ISIN	NZBSHE0001S0
Number issued	3,680,052
Issue price	\$1.015
Payment	Consideration satisfied pursuant to the Dividend Reinvestment Plan
Amount paid up	Fully paid up
Percentage of total class issued	0.7881%
Reason for issue	Dividend Reinvestment Plan
Authority for issue	Directors' resolution
Terms or details of issue	Pursuant to the Dividend Reinvestment Plan Offer Document dated 5 April 2013
Total number of securities after issue	466,946,644
Date of issue	3 October 2014

- Ends -

For further information please contact:

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