



COMPANIES OFFICE

Certificate of Incorporation

**NEW ZEALAND CLEARING AND DEPOSITORY
CORPORATION LIMITED**

2188358

This is to certify that NEW ZEALAND CLEARING AND DEPOSITORY LIMITED was incorporated under the Companies Act 1993 on the 7th day of November 2008 and changed its name to NEW ZEALAND CLEARING AND DEPOSITORY CORPORATION LIMITED on the 15th day of June 2009.

Registrar of Companies
20th day of January 2012

Neville Hami



The validation code for this Certificate of Incorporation is: INC63390452
For further details relating to this company check www.companies.govt.nz
Certificate generated 20 January 2012 02:36 PM NZDT