

Certificate of Incorporation

NEW ZEALAND DEPOSITORY LIMITED 2188514

This is to certify that NEW ZEALAND DEPOSITORY LIMITED was incorporated under the Companies Act 1993 on the 11th day of November 2008.

Registrar of Companies 20th day of January 2012

The validation code for this Certificate of Incorporation is: INC63391251
For further details relating to this company check www.companies.govt.nz
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