

Appendix 7

EMAIL: announce@nzx.com

Notice of event affecting securities

NZX Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.
For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant
details on additional pages)

Full name of Issuer **DELEGAT'S GROUP LIMITED**

Name of officer authorised to make this notice **André Gaylard** Authority for event, e.g. Directors' resolution **Directors' Resolution**

Contact phone number **(09) 359 7300** Contact fax number **(09) 359 7359** Date **27 / 08 / 2010**

Nature of event
Tick as appropriate
 Bonus Issue If ticked, state whether: Taxable / Non Taxable Conversion Interest Rights Issue Renounceable
 Rights Issue non-renounceable Capital change Call Dividend If ticked, state whether: Interim Full Year Special

EXISTING securities affected by this *If more than one security is affected by the event, use a separate form.*
 Description of the class of securities **ORDINARY SHARES (DGL)** ISIN **NZDGLE0001S5**
If unknown, contact NZX

Details of securities issued pursuant to this event *If more than one class of security is to be issued, use a separate form for each class.*
 Description of the class of securities ISIN
If unknown, contact NZX

Number of Securities to be issued following event Minimum Entitlement Ratio, e.g. for for

Conversion, Maturity, Call Payable or Exercise Date Treatment of Fractions
 Enter N/A if not applicable Tick if *pari passu* OR provide an explanation of the ranking
 Strike price per security for any issue in lieu or date Strike Price available.

Monies Associated with Event *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*
 In dollars and cents
 Amount per security **\$0.080** Source of Payment **Working Capital**
 Currency **NZD** Supplementary dividend details - Listing Rule 7.12.7 Amount per security in dollars and cents **\$0.014118**
 Total monies **\$8,040,000** Date Payable **15 October 2010**

Taxation *Amount per Security in Dollars and cents to six decimal places*
 In the case of a taxable bonus issue state strike price \$ Resident Withholding Tax \$ Credits (Give details) **\$0.034286**

Timing (Refer Appendix 8 in the Listing Rules)
Record Date 5pm For calculation of entitlements **1 October 2010**
Application Date Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. **15 October 2010**

Notice Date Entitlement letters, call notices, conversion notices mailed
Allotment Date For the issue of new securities. Must be within 5 business days of record date.

OFFICE USE ONLY

Ex Date:
 Commence Quoting Rights: Security Code:
 Cease Quoting Rights 5pm:
 Commence Quoting New Securities: Security Code:
 Cease Quoting Old Security 5pm: