

**PUBLIC NOTICE OF APPOINTMENT
OF LIQUIDATORS**

The Companies Act 1993

Wirecard NZ Limited (In Liquidation)

(the Company)

Notice is hereby given that at the watershed meeting held on 6 November 2020 creditors resolved that the Company be placed into liquidation pursuant to section 241 (2)(d) of the Companies Act 1993 and that Andrew Grenfell and Conor McElhinney chartered accountants and licensed insolvency practitioners of Auckland, be appointed jointly and severally as liquidators.

The liquidation commenced on 6 November 2020 at 10.31 am.

Notice to Creditors to Claim

Notice is hereby given that the liquidators fix 30 November 2020 as the day on or before which the creditors of the Company are to make their claims and to establish any priority their claims may have, under section 312 of the Companies Act 1993, or to be excluded from the benefit of any distribution made before their claims are made or excluded from objecting to any distribution made before the priority of their claim is established.

Creditors and shareholders may direct enquiries to us during normal business hours at the address and contact numbers stated below.

Note: If any creditor claims a security interest over any assets of the Company please provide details to the liquidators.

Dated this 6th day of November 2020

Andrew Grenfell
Joint and Several Liquidator

Liquidators Address: McGrathNicol
Level 17, 41 Shortland Street, Auckland
(PO Box 106-733, Auckland 1143)

Telephone: (09) 366 4655

Facsimile: (09) 366 4656

Enquiries to: Priscilla Cooper: pcooper@mcnp.co.nz