

**WALNUTS NEW ZEALAND CO-OPERATIVE LIMITED**  
**(Issuer)**

**SUBSTANTIAL SHAREHOLDERS AND RELEVANT INTERESTS**

Information incorporated by reference into replacement Product Disclosure Statement of the Issuer dated 8 December 2019.

**Substantial shareholders and relevant interests as at 31 July 2021**

<b>Name</b>	<b>Legal ownership or other nature of the relevant interest</b>	<b>Number of Class A Shares and percentage of Class A Shares on issue</b>	<b>Number of Class B Shares and percentage of Class B Shares on issue</b>
Aylesbury Walnuts Limited	Registered holder (beneficial interest held by Margaretha Brenmuhl and Francis Brenmuhl)	25,406 (11.4%)	0
Clive Marsh and Heather North	Registered holder	44,144 (19.8%)	0
Nelson Hubber and Wilhelmina Hubber	Registered holder	12,409 (5.6%)	0
Stephen Thomas and Sonya Olykan	Registered holder	14,691 (6.6%)	0
Tunlaw Farm Limited	Registered holder (beneficial interest held by Andrew Horsbrugh and Joanne Horsbrugh)	26,512 (11.9%)	0