



News Release

TO: THE BUSINESS EDITOR
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Information on Tenon Limited can be found at <http://www.tenonglobal.com>

STOCK EXCHANGE LISTING: NEW ZEALAND (TEN)

Tenon ASM Voting Results

AUCKLAND, 4 December 2013 – Tenon announced today that all resolutions (including the resolution to elect Mr Mark Eglinton to the Board) were passed at Tenon’s Annual Shareholders’ meeting in Wellington today, with a more than 99% majority.

The Board has determined that in accordance with the NZX Listing Rules requirements, Rodger Fisher and Mark Eglinton are independent directors of the company. Stephen Kasnet, George Karaplis and Luke Moriarty are not independent directors because they are Directors of Rubicon Limited (whose subsidiary company owns a majority shareholding in Tenon), and in addition Luke Moriarty is the Chief Executive Officer of Rubicon.

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