

Section 1: Issuer information	
Name of issuer	Good Spirits Hospitality Limited
NZX ticker code	GSH
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZSAME0001S2
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	3,668,768
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	N/A
Nature of the payment (for example, cash or other consideration)	Waiver of certain covenants under facility and to amend & extend the terms of the facility.
Amount paid up (if not in full)	Paid up in full.
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>	6.786%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Waiver of certain covenants under facility and to amend & extend the terms of the facility.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	57,734,458
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Shareholders' ordinary resolution dated 9 September 2020
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	N/A

Date of issue/acquisition/redemption <sup>2</sup>	29/09/2020
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Anthony Laus
Contact person for this announcement	Anthony Laus
Contact phone number	027 7777 107
Contact email address	anthony@gsh.co.nz
Date of release through MAP	29/09/2020

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