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**XERO LIMITED (COMPANY)  
NZ COMPANY NUMBER 1830488  
ARBN 160 661 183**

**SECONDARY TRADING NOTICE**

**NOTIFICATION PURSUANT TO SECTION 708A(5)(e) OF THE  
CORPORATIONS ACT 2001 (CTH)**

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This notice is given by the Company under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to the issue of 2,173 ordinary shares on 30 January 2015 to Lee Hatton as remuneration for her role as a director of Xero Limited for the preceding six month period (**Shares**).

The Company states that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act (relating to financial reporting and audit) as they apply to the Company; and
  - (b) section 674 of the Corporations Act (relating to continuous disclosure);
3. as at the date of this notice there is no information:
  - (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - (ii) the rights and liabilities attaching to the Shares.

The Company lodged the Appendix 3B in respect of the issue of the Shares on 31 January 2015.

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New Zealand

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