

14 February 2020

Nominations of Directors – NZX Limited

NZX will hold its Annual Meeting on 31 March 2020 in Auckland. Further details will be advised in the Notice of Annual Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, NZX advises that the opening date for nominations for directors is today, Friday 14 February 2020. The closing date for nominations of directors will be Friday 28 February 2020.

All nominations must be received by 5.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be addressed to:

Hamish Macdonald
Company Secretary, NZX Limited
Address: NZX, PO Box 100 555, Auckland 1010
Email: hamish.macdonald@nzx.com