



NZX Limited
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17 February 2021

Nominations for Directors – NZX Limited

NZX will hold its Annual Meeting on 8 April 2021 in Tauranga. 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, Wednesday 17 February 2021. The closing date for nominations of directors will be Wednesday 3 March 2021.

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