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DELEGAT

10 October 2018

DELEGAT GROUP LIMITED

NOTICE OF DIRECTORS NOMINATIONS

For the purposes of NZX Listing Rules 3.3.5, Delegat Group Limited advises that, in respect of its Annual Meeting of Shareholders to be held on Tuesday, 4th December 2018, the opening date for Director Nominations is Thursday, 11th October 2018 and the closing date for Director Nominations is Thursday, 25th October 2018. All nominations must be received by 5:00 p.m. on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting of Shareholders and should be sent to the following address:-

Delegat Group Limited
PO Box 91681
Victoria Street West
Auckland 1142

ENDS

For further information please contact:

Murray Annabell
Chief Financial Officer
Delegat Group Limited
Telephone +64 9 359 7310