

## 10 October 2018

## DELEGAT GROUP LIMITED

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of Delegat Group Limited will be held on Tuesday, 4<sup>th</sup> December 2018, at 2:00 p.m. The meeting will be held at the SKYCITY Auckland Convention Centre, 88 Federal Street, Auckland.

ENDS

For further information please contact: Murray Annabell Chief Financial Officer Delegat Group Limited Telephone +64 9 359 7310