

— EST 1947 —  
**DELEGAT**

**6 October 2020**

**DELEGAT GROUP LIMITED**

**NOTICE OF DIRECTORS NOMINATIONS**

For the purposes of NZX Listing Rules 2.3.2, Delegat Group Limited advises that, in respect of its Annual Meeting of Shareholders to be held on 25<sup>th</sup> November 2020, the opening date for Director Nominations is 7<sup>th</sup> October 2020 and the closing date for Director Nominations is 21<sup>st</sup> October 2020. 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 91 681  
Victoria Street West  
Auckland 1142

ENDS

**For further information please contact:**

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