

— EST 1947 —
DELEGAT

23 September 2019

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 3rd December 2019, the opening date for Director Nominations is 30th September 2019 and the closing date for Director Nominations is 14th October 2019. 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:

Murray Annabell
Chief Financial Officer
Delegat Group Limited
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