



**CDL INVESTMENTS**  
NEW ZEALAND LIMITED

Level 13, 280 Queen Street,  
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## **STOCK EXCHANGE ANNOUNCEMENT**

**Date** : 31 May 2016

**Subject** **2016 ANNUAL MEETING OF SHAREHOLDERS – RESULTS AND DETERMINATION OF INDEPENDENT DIRECTORS**

CDL Investments New Zealand Limited advises that at the Company's 2016 Annual Meeting held earlier today, the following resolutions were passed:

a) Re-election of Vincent Yeo as a Director: **PASSED**

b) Re-election of BK Chiu as a Director: **PASSED**

c) Remuneration of Auditors for the year ending 31 December 2016: **PASSED**

CDL Investments New Zealand Limited also advises that pursuant to NZX Main Board Listing Rules, the Board has determined that its Independent Directors are Roy Austin and John Henderson. Messrs Wong, Chiu, Yeo and Lee are not Independent Directors.

**Takeshi Ito**  
Company Secretary