



**Summerset Group Holdings Limited**  
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## **NZX & ASX RELEASE**

**21 FEBRUARY 2018**

### **NOTIFICATION OF DIRECTOR NOMINATION DATES**

For the purposes of NZX Listing Rule 3.3.5 the closing date for director nominations is 7 March 2018. All nominations must be received by 4.00pm on the closing date.

**ENDS**

**For enquiries:**

Leanne Walker

Company Secretary

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04 894 7361 or 029 770 8189

## **ABOUT SUMMERSET**

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 23 villages completed or in development across the country. In addition, Summerset has six sites for development in Avonhead (Christchurch), Richmond (Nelson), Kenepuru (Wellington), Lower Hutt (Wellington), St Johns (Auckland) and Parnell (Auckland), bringing the total number of sites to 29.
- It provides a range of living options and care services to more than 4,700 residents.
- Four-time winner of Retirement Village of the Year and Silver Award winner in the Reader's Digest Quality Service Awards 2017.
- The Summerset Group has villages in Aotea, Casebrook, Dunedin, Ellerslie, Hamilton, Hastings, Havelock North, Hobsonville, Karaka, Katikati, Levin, Manukau, Napier, Nelson, New Plymouth, Palmerston North, Paraparaumu, Rototuna, Taupo, Trentham, Wanganui, Warkworth and Wigram.