

12 March 2021

NZX/ASX

## **2021 ANNUAL MEETING AND DIRECTOR NOMINATIONS**

Restaurant Brands New Zealand Limited (**RBD**) is to hold its next Annual Meeting of Shareholders on Thursday 27 May 2021 as a virtual meeting. Further details will be advised in the Notice of Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, RBD advises that the opening date for nominations for directors is today, 12 March 2021 and that the closing date for nominations for directors is Monday 29 March 2021 (**Closing Date**). All nominations must be received by 12.00pm NZT on the Closing Date.

A nomination may only be made by a shareholder of RBD entitled to attend and vote at the Annual Meeting and should be addressed to: The Company Secretary, Restaurant Brands New Zealand Limited, Level 3, Building 7, 666 Great South Road, PO Box 22749, Otahuhu, Auckland.

**Authorised by:**

Callum Webb

Company Secretary

Restaurant Brands New Zealand Limited

Phone: 09 525 8700