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## NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

25 May 2015

### **Xero Limited (XRO)**

For the purposes of NZX Listing Rule 3.3.5, and ASX Listing Rules 3.13.1 and 14.3, Xero Limited advises that:

- Xero Limited's Annual Meeting of Shareholders will be held on Wednesday, 22 July 2015 at 4pm (NZ time) at Visa Platinum Gallery, Te Papa, 55 Cable Street, Wellington, New Zealand.
- The closing date for director nominations is Friday, 12 June 2015; all nominations must be received by Xero Limited before 5pm on that date (NZ time). Nominations can be sent by email to [companysecretary@xero.com](mailto:companysecretary@xero.com) or by mail to:

**Xero Limited**  
3 Market Lane  
PO Box 24 537  
Wellington, 6142  
New Zealand  
Attn: Company Secretary

Matt Vaughan  
Company Secretary