



**Nuplex Industries Limited**

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NZX/ASX RELEASE

2 July, 2014

**Dates for FY14 Results Release and Annual Meeting**

**Announcement Release Date**

As previously advised, the Board of Nuplex Industries Limited will release the financial results for the year ended 30 June, 2014 on Thursday 14 August, 2014.

**Annual Meeting Date**

The Annual Meeting of shareholders of Nuplex Industries Limited will be held at 10.00am on Wednesday 5 November 2014.

**Nomination of Directors**

The closing date for nomination of directors of Nuplex Industries Limited is Monday 22 September, 2014. Nominations can be sent to:

The Company Secretary  
Nuplex Industries Limited  
PO Box 12841, Penrose  
Auckland 1061  
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**For further information please contact:**

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Company Secretary  
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