



NZX/ASX release

5 November 2014

**ANNUAL MEETING - 5<sup>th</sup> NOVEMBER 2014  
PREPARED SPEECHES & PRESENTATION**

Attached are the following documents in connection with the Nuplex's Annual Meeting at 10.00am today:

1. Prepared Address by the Company Chairman, Mr Peter Springford
2. Prepared Address by the Chief Executive Officer, Dr Emery Severin
3. Annual Meeting Slide Presentation

**E James Williams**  
**Company Secretary**

Tel: 61 2 8036 0907  
Mob: 61 416 265511