

## **Summerset Group Holdings Limited**

Level 12, State Insurance Tower, 1 Willis St, Wellington PO Box 5187, Lambton Quay, Wellington 6145 **Phone:** 04 894 7320 | **Fax:** 04 894 7319

Website: www.summerset.co.nz

## **NZX & ASX RELEASE**

23 February 2015

## **NOTIFICATION OF DIRECTOR NOMINATION DATES**

For the purposes of NZX Listing Rule 3.3.5 the closing date for director nominations is 9 March 2015. All nominations must be received by 4.00pm on the closing date.

## For enquiries:

Leanne Walker Company Secretary leanne.walker@summerset.co.nz 04 894 7361 or 029 770 8189