



NZX/ASX release

4 November 2015

**ANNUAL MEETING - 4<sup>th</sup> NOVEMBER 2015  
PREPARED SPEECHES & PRESENTATION**

Attached are the following documents in connection with the Nuplex's Annual Meeting at 10.30am 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**

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