

Section 209 Notice:

Receiving CBL Corporation Limited's (CBL) **Annual and Half Year Reports**

CBL gives shareholders the choice to access our Annual and Half Year Reports electronically or to request a hard copy. CBL does not prepare concise Annual Reports. To reduce costs and pressure on the environment, our current Annual and Half Year Reports and other reports are available on our website at <http://cblcorporation.co.nz/investors/financial-reports/>

CBL intends that the Annual Report for each year ended 31 December will be available on its website by no later than 31 March in each year and that the Half Year Report for each half year ended 30 June will be available on its website by no later than 30 September. You can choose to receive email notification of when the reports are available to view online (and other shareholder communication) by entering your email address below and returning this form.

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Please tick this box if you wish to receive all CBL Corporation Limited communications electronically. This may include Annual and Half Year reports, transaction statements, payment advices, meeting documentation and any other company related information which we think are appropriate to be sent electronically.

Email Address:

Alternatively you can elect your preferences for shareholder communications online, by visiting www.investorcentre.com/nz and logging in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access the Investor Centre and register your account. Once your account is registered, you will be able to access this service with your own User ID and Password.

Notwithstanding that these reports are available electronically, you have the right to receive, upon request, a copy of the Annual Report and the next Half Year Report (when available) prepared under the NZX Listing Rules, free of charge. If you wish to receive a copy of these reports, please mark the box below and return this form within 15 working days of receiving this form to Computershare Investor Services Limited, Private Bag 92119, Auckland 1142.

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I would like to receive a copy of The Annual and Half Year Reports

Please tick this box if you wish to receive copies of CBL Corporation Limited's Annual Report and Half Year Report (when available) each year.

If you have any questions about changing how you receive shareholder communications, please contact Computershare at 09 488 8777, Email: ecomms@computershare.co.nz or write to Computershare at Private Bag 92119, Auckland 1142.