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NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

23 May 2016

Xero Limited (XRO)

For the purposes of NZX Listing Rule 3.3.5, Xero Limited advises that:

- Xero Limited's Annual Meeting of Shareholders will be held on Wednesday, 20 July 2016 at 11.00am (NZ time). Further details will be contained in the Notice of Meeting and related documents to be sent to Xero Limited's shareholders in June 2016.
- The closing date for director nominations is Friday, 10 June 2016; all nominations must be received by Xero Limited by 5pm on that date (NZ time). Nominations can be sent by email to companysecretary@xero.com or by mail to:

Xero Limited
3 Market Lane
PO Box 24 537
Wellington 6142
New Zealand
Attn: Company Secretary

Matt Vaughan
Company Secretary