

The Colonial Motor Company Limited

ANNUAL MEETING OF SHAREHOLDERS

The 98th annual meeting of shareholders of The Colonial Motor Company Limited was held in Wellington today, 4 November 2016.

The following resolutions were passed.

1. To re-elect James Picot Gibbons as a director of the company.
2. To re-elect Matthew James Newman as a director of the company
3. To record the on-going appointment of Grant Thornton as auditor of the company and to authorise the directors to fix the auditor's remuneration

By order of the board of
The Colonial Motor Company Limited



N K Bartle
Company Secretary
4 November 2016
