

29 August 2017

2017 Annual Meeting and Closing Date for Director Nominations

Methven Limited advises that the Annual Meeting of Shareholders of Methven Limited will be held on 1 November 2017. The venue will be advised in the forthcoming Notice of Meeting.

For the purposes of NZSX Listing Rule 3.3.5, Methven Limited advises that the closing date for nomination of directors is 5.00pm on 13 Sep 2017.

Nominations may be made by any shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Deidre Campbell
Chief Financial Officer
Methven Limited
Private Bag 19996
Avondale
Auckland 1746

Email: dcampbell@methven.net