



NZX Release

Notice of Annual Meeting

24 October 2017

The 2017 Annual Meeting of Heartland Bank Limited (**Heartland**) (NZX: HBL) will be held at Eden Park, South Lounge, Reimers Avenue, Kingsland, Auckland on Tuesday 21 November 2017, commencing at 3.00pm.

The Notice of Meeting and form containing the Admission Card, Postal Voting and Appointment of Proxy instructions are attached. These documents are being sent to shareholders today.

- Ends -

For further information, please contact:

Rochelle Moloney
Head of Corporate Communications
Heartland Bank Limited
DDI 09 927 9287