

26 October 2017

**Annual Meeting and Director Nominations**

Hallenstein Glasson Holdings Limited advises that its annual meeting will be held on Wednesday 13 December 2017 at Rydges Latimer, 30 Latimer Square, Christchurch.

In accordance with NZX Listing Rule 3.3.5, the company advises that the opening date for director nominations will be Friday, 27 October 2017, and the closing date for director nominations will be 5.00pm on Monday, 13 November 2017.

Only persons, who meet the requirements set out in the constitution of the company, and the Companies Act 1993, are eligible to become directors of Hallenstein Glasson Holdings.

A copy of the constitution is available online at: [www.hallensteinglasson.co.nz](http://www.hallensteinglasson.co.nz), or by contacting the company.

Nominations may only be made by a security holder entitled to attend and vote at the annual meeting and should be directed to:

Director Nominations

Hallenstein Glasson Holdings Limited

P O Box 91148

Auckland

Stuart Duncan  
Chief Operating Officer