

<http://www.finzsoft.com/>

31 October 2017

New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
P O Box 2959
WELLINGTON

Dear Sir or Madam

Notification of Director Nomination Dates as per NZX Listing Rule 3.3.5

We wish to advise that Director Nominations are now open and the closing date for Director Nominations is 14 November 2017. All nominations must be received at the Company's registered address, listed below, by 5.00pm (New Zealand time) on the closing date:

Level 4 Australis Nathan Building
37 Galway Street, Britomart
Auckland, 1010
New Zealand

We also advise that Finzsoft Solutions Limited's annual meeting is scheduled for 18 December 2017, at Pricewaterhouse coopers, 188 Quay Street, Level 22, Auckland.

If you have any further queries, please do not hesitate to contact the writer.

Yours faithfully



Brent Impey
Chairman
31 October 2017

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