

NZX Release

Heartland 2017 Annual Shareholder Meeting

21 November 2017

The Annual Shareholder Meeting of Heartland Bank Limited (**Heartland**) (NZX: HBL) will be held today at Eden Park, South Lounger, Reimers Avenue, Kingsland, Auckland, commencing at 3:00pm.

Please find attached the following documents relating to the meeting:

- 1. Annual Meeting Presentation Slides
- 2. Chairman's Address
- 3. Chief Executive Officer's Report

- Ends -

For further information, please contact:

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