

STOCK EXCHANGE ANNOUNCEMENT



18 July 2018

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Marsden Maritime Holdings Limited advises that in accordance with NZX Listing Rule 3.3.5, the closing date for director nominations in respect of the company's Annual Meeting scheduled to be held in October 2018, is Friday 7 September 2018.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and addressed to Nomination of Director, Marsden Maritime Holdings Limited, P.O. Box 196, Ruakaka 0151.

For further details contact:
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