

15 August 2018

**NZX Limited
WELLINGTON**

DIRECTOR NOMINATIONS

Blackwell Global Holdings Limited advises that the nominations of Directors to be considered for appointment at the Company's Annual Meeting will open today and close at noon on 30 August 2018.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Sean Joyce
Chairman
Blackwell Global Holdings Limited
PO Box 1195
Shortland Street
AUCKLAND 1140

END