



**SKELLERUP HOLDINGS LIMITED**

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27 August 2018

**Skellerup: Directors Nominations**

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30pm on Wednesday 24 October 2018.

In accordance with NZX Listing Rule 3.3.5 the closing date for Director Nominations is Monday 10 September 2018.

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

Graham Leaming  
Chief Financial Officer  
Skellerup Holdings Limited  
PO Box 74526  
Greenlane  
Auckland 1546

Liz Coutts  
Chair of the Board of Directors