

30 August 2018

2018 Annual Meeting and Closing Date for Director Nominations

Methven Limited advises that the Annual Meeting of Shareholders of Methven Limited will be held on 31 October 2018. The venue will be advised in the forthcoming Notice of Meeting.

For the purposes of NZSX Listing Rule 3.3.5, Methven Limited advises that the closing date for nomination of directors is 5.00 pm on 14 September 2018.

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

Jannine Mountford
Chief Financial Officer
Methven Limited
Private Bag 19996
Avondale
Auckland 1746

Email: jmountford@methven.com