



Allied Farmers Ltd

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NZX Announcement

12 September 2018

ANNUAL MEETING AND DIRECTOR NOMINATION DATES

Allied Farmers Limited (**ALF**) advises that its annual meeting is to be held in Hawera at the TSB Hub, on Tuesday 27 November 2018 at 11.00am.

For the purposes of NZSX Listing Rule 3.3.5, ALF advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 1 October 2018. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting, and must be accompanied by the consent in writing of the nominated person.

Please send nominations to:

Company Secretariat
Allied Farmers Limited
PO Box 304
Stratford 4352

Garry Bluett
Chairman