



NZX Announcement

13 September 2018

ANNUAL MEETING AND DIRECTOR NOMINATION DATES

GeoOp Limited (NZX: **GEO**) advises that its annual meeting is to be held at the offices of Link Market Services, located at Level 11 Deloitte Centre, 80 Queen Street, Auckland on Tuesday 13 November 2018 commencing at 11am. The time and other details relating to the meeting will be separately advised in the Notice of Meeting to be sent to all shareholders.

For the purposes of NZX Main Board Listing Rule 3.3.5, GEO 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 email nominations to:

Company Secretariat
GeoOp Limited
ross.o@geoop.com

Roger Sharp
Chairman