

## 14 September 2018

## 2018 Annual Meeting webcast and conference call

Heartland Bank Limited (Heartland) (NZX:HBL) will be holding its 2018 Annual Meeting on Wednesday 19 September, commencing at 10am.

Shareholders and analysts will be able to watch the Annual Meeting online through a live webcast.

Date Wednesday 19 September 2018

Time 10.00am to 11.00am

## Please click here to register and view the webcast

You can register in advance of the webcast using the link above.

Alternatively, shareholders and analysts are invited to listen to the Annual Meeting by dialling into a conference call facility using the following details:

New Zealand: +64 9 976 0019, 0800 815 732

Australia: +61 2 919 33761, 1800 820 237

United States: +1 323-794-2597

Confirmation Code: 1749847

Please contact Heartland at <a href="mailto:shareholders@heartland.co.nz">shareholders@heartland.co.nz</a> if you require details for any other country.

Please join the conference call 5-10 minutes prior to the start time. You will be asked to provide the confirmation code and the title of your conference.

Please note that you will not be able to ask questions during the webcast and conference call, but you are invited to submit a question in advance of the meeting at the time of registering for the webcast. Please submit your questions by 5pm Tuesday 18 September.

A replay of the webcast will be available on Heartland's website within 1 hour of the live event conclusion: <a href="https://shareholders.heartland.co.nz">https://shareholders.heartland.co.nz</a>

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For further information, please contact:
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