

31 October 2018

Notification of Annual General Meeting

Dear Sir or Madam,

We wish to advise that the Annual General Meeting will be held at the offices of Generator, Level 10, 11 Britomart Place, Britomart (Entrace through Espresso Workshop Café), Auckland on Friday 14th December 2018 at 3.00pm.

If you have any further queries, please do not hesitate to contact the writer.

Yours faithfully

Andrew Holliday Managing Director

31 October 2018