



Summerset Group Holdings Limited
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NZX & ASX RELEASE

20 FEBRUARY 2019

NOTIFICATION OF DIRECTOR NOMINATION DATES

For the purposes of NZX Listing Rule 3.3.5 the closing date for director nominations is 6 March 2019. All nominations must be received by 4.00pm on the closing date.

ENDS

For enquiries:

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Company Secretary

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ABOUT SUMMERSET

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 25 villages completed or in development across the country. In addition, Summerset has seven sites for development in Parnell (Auckland), St Johns (Auckland), Te Awa (Napier), Pohutukawa Place (New Plymouth), Papamoa (Tauranga), Kenepuru (Wellington) and Lower Hutt (Wellington), bringing the total number of sites to 32.
- It provides a range of living options and care services to more than 5,000 residents.
- Silver Award winner in the Reader's Digest Quality Service Awards 2019.
- The Summerset Group has villages in Aotea, Avonhead, Casebrook, Dunedin, Ellerslie, Hamilton, Hastings, Havelock North, Hobsonville, Karaka, Katikati, Levin, Manukau, Napier, Nelson, New Plymouth, Palmerston North, Paraparaumu, Richmond, Rototuna, Taupo, Trentham, Wanganui, Warkworth and Wigram.