

Request for Director Nominations

17th April 2019

Announcement: Request for Director Nominations

The date of the Pacific Edge Limited's Annual Meeting has been set for Wednesday 31st July 2019. The meeting will be held in Dunedin.

Further details regarding the time and venue will be provided in the Notice of Meeting for the Annual Meeting (including a proxy voting form and details of any resolutions). The Notice of Meeting will be sent to shareholders prior to the meeting.

In accordance with NZX Main Board Listing Rule 3.3.5 and clause 22.4 of the Company's constitution, Pacific Edge Limited advises that the opening date for Director Nominations is Thursday 18th April 2019, and the closing date for Director Nominations is Friday 21st June 2019.

All nominations must be received by 10:00am on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting, and should be addressed to:

Director Nominations
The Investor Relations Manager
Pacific Edge Limited
PO Box 56
Dunedin 9016
New Zealand

Pacific Edge Limited



Chris Gallaher
Chairman