

7 May 2019

NZX/ASX

## **2019 ANNUAL MEETING AND DIRECTOR NOMINATIONS**

Restaurant Brands New Zealand Limited (RBD) will hold its next Annual Meeting of shareholders on Wednesday 10 July 2019 at the Cole Theatre, Waipuna Hotel & Conference Centre, 58 Waipuna Road, Mt Wellington, Auckland at 11.00am. Further details will be advised in the Notice of Meeting in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, RBD advises that the opening date for nominations for directors is today, Tuesday 7 May 2019 and that the closing date for nominations for directors is Monday 27 May 2019 (**Closing Date**). All nominations must be received by 4.00pm on the Closing Date.

A nomination may only be made by a shareholder of RBD entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the person nominated.

Nominations should be addressed to: The Company Secretary, Restaurant Brands New Zealand Limited, Level3, Building 7, 666 Great South Road, PO Box 22 749, Otahuhu, Auckland.

**For more information, please contact:**

Grant R Ellis

Company Secretary

Restaurant Brands New Zealand Limited

Phone: 09 525 8700