

7 Grayson Avenue, Papatoetoe, P O Box 97040, Auckland 2241, New Zealand Phone 64-9-277 6000

Cavalier Corporation Limited (NZX: CAV) advises that it intends to comply with the NZX Listing Rules dated 1 January 2019 from 1 July 2019.

For and on behalf of Cavalier Corporation Limited

Victor Tan Company Secretary 18 June 2019