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Director Nominations: Listing Rule 2.3

29 August 2019

For the purposes of NZX Listing Rule 2.3, Solution Dynamics Limited (SDL) advises that in respect of its Annual Meeting for the 2019 year scheduled to be held at SDL's offices at 10:30am 23 October 2019 in the Jupiter meeting room at 18 Canaveral Drive, Albany, that the closing date for Director nominations is 12 September 2019.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by a consent in writing by the nominated person.

Nominations should be addressed or emailed to:

Mr Chris Veale
Solutions Dynamics Limited
PO Box 301 248
Albany, Auckland 0752
chrisve@solutiondynamics.com

For further information, please contact:

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The basic building block of good communication is the feeling that every human is unique and of value.

