



Allied Farmers Ltd

201 Broadway, Stratford, 4332

PO Box 304, Stratford 4352

Phone: 06 765 6199

Web: www.alliedfarmers.co.nz

Email: headoffice@alliedfarmers.co.nz

NZX Announcement

10 September 2019

ANNUAL MEETING AND DIRECTOR NOMINATION DATES

Allied Farmers Limited (**ALF**) advises that its annual meeting is to be held in Stratford at the TET MultiSports Centre, 62 Portia St, on Tuesday 26 November 2019 from 11am.

For the purposes of NZX Listing Rule 2.3.2, ALF advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 1 October 2019. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting, and must be accompanied by the consent in writing of the nominated person.

Please send nominations to:

Company Secretariat
Allied Farmers Limited
PO Box 304
Stratford 4352

Mark Benseman
Chairperson