



NZX/ASX Release

Heartland publishes Annual Report and Notice of Meeting

30 September 2019

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) has today published its Annual Report for the year ended 30 June 2019 and the Notice of Meeting for its 2019 Annual Meeting.

Annual Report

Heartland is pleased to release its Annual Report for the year ended 30 June 2019. Heartland's Annual Report is made up of the Annual Review and Financial Report. These are being sent to shareholders today, copies of which are attached.

Notice of Meeting

Heartland's Annual Meeting will be held on Tuesday 12 November 2019 at Chateau on the Park (DoubleTree by Hilton), Riccarton, Christchurch commencing at 10am.

The Notice of Meeting and Voting/Proxy Form are being sent to shareholders today, copies of which are attached.

-ENDS-

For further information, please contact:

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