



14 October 2019

## **FINZSOFT SOLUTIONS LIMITED GIVES NOTICE OF SPECIAL MEETING**

Finzsoft Solutions Limited (the **Company**) today gives notice of a special meeting of shareholders to be held at the offices of Generator, Level 12, 11 Britomart Place, Britomart (Entrance through Espresso Workshop Café), Auckland, on Tuesday, 29 October 2019 commencing at 3:30 p.m.

Included in the notice of meeting (attached) is an independent adviser's report on the proposed transfer of shares by Silverlake HGH Limited of the shares it holds in the Company to its shareholders in the proportion which those shareholders hold shares in Silverlake HGH Limited, subject to shareholder approval and as previously announced on 29 August 2019.

END

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