

8 November 2019

New Zealand Exchange Limited Level 2, NZX Centre
11 Cable Street
P O Box 2959
WELLINGTON

Notification of Director Nomination Dates as per NZX Listing Rule 2.3.2

Dear Sir or Madam,

We wish to advise that Director Nominations are now open and the closing date for Director Nominations is 22 November 2019. All nominations must be received at the Company's registered address, listed below, by 5.00pm (New Zealand time) on the closing date:

Baker Tilly Staples Rodway Auckland Ltd
Level 9
45 Queen Street
Auckland 1010
New Zealand

We also advise that Finzsoft's annual meeting is scheduled for 10.00am, Friday, 13 December 2019, at Generator, Level 12, 11 Britomart Place, Britomart (Entrance through Espresso Workshop Café), Auckland.

If you have any further queries, please do not hesitate to contact the writer.

Yours faithfully



Andrew Holliday
Managing Director

Mobile: +61 414 065 929