



# MILLENNIUM

HOTELS AND RESORTS

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## **MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED**

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**STOCK EXCHANGE ANNOUNCEMENT**

**10 February 2020**

### **2020 ANNUAL MEETING DATE / DIRECTOR NOMINATIONS**

**Millennium & Copthorne Hotels New Zealand Limited advises that:**

**The Company's 2020 Annual Meeting of Shareholders is to be held on Tuesday 26 May 2020. The time and venue will be confirmed in the Notice of Meeting which will be sent to shareholders at the end of April 2020.**

**The period for director nominations is open from today with the closing date for nominations being 10 April 2020. Nominations must be sent to the registered office of the company, and must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a director, if elected.**

**Takeshi Ito  
Company Secretary**