



**Summerset Group Holdings Limited**  
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## **NZX & ASX RELEASE**

**19 FEBRUARY 2020**

### **NOTIFICATION OF DIRECTOR NOMINATION DATES**

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 4 March 2020. All nominations must be received by 5.00pm on the closing date.

## **ENDS**

### **For enquiries:**

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Company Secretary  
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## **ABOUT SUMMERSET**

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 28 villages completed or in development across the country. In addition, Summerset has 12 sites for development in Milldale (Auckland), Parnell (Auckland), St Johns (Auckland), Prebbleton (Canterbury), Rangiora (Canterbury), Waikanae (Kapiti Coast), Blenheim (Marlborough), Bell Block (New Plymouth), Whangarei (Northland), Cambridge (Waikato), Lower Hutt (Wellington) and Melbourne, Australia, bringing the total number of sites to 40.
- It provides a range of living options and care services to more than 5,500 residents.
- The Summerset Group has villages in Aotea, Avonhead, Casebrook, Dunedin, Ellerslie, Hamilton, Hastings, Havelock North, Hobsonville, Karaka, Katikati, Kenepuru, Levin, Manukau, Napier, Nelson, New Plymouth, Palmerston North, Papamoa Beach, Paraparaumu, Richmond, Rototuna, Taupo, Te Awa, Trentham, Wanganui, Warkworth and Wigram.