

27 March 2020

## **Covid 19 – Alert Level 4 – Arrangements for Online Annual Meeting**

NZX published a Notice of Meeting on 9 March 2020 in relation to its Annual Meeting and a follow-up announcement noting that virtual participation would be offered.

This further update confirms that NZX will no longer offer the ability for shareholders to attend the Annual Meeting in person due to the current restrictions from COVID-19. **Shareholders will only be able to participate online.** We appreciate the support and understanding of our shareholders with regard to this one-off arrangement for the 2020 Annual Meeting.

### VIRTUAL SHAREHOLDER MEETING

To participate at the meeting online use the following link to NZX's share registrar's virtual meeting platform <http://www.virtualmeeting.co.nz/NZX20>

Shareholders attending and participating in the Meeting virtually via the online platform will be able to vote and ask questions during the Meeting. **When participating online you will require your shareholder number, found on your proxy form, for verification purposes.**

More information regarding virtual attendance at the Meeting (including how to vote and ask questions virtually during the Meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>

NZX offers the facility for shareholders to submit questions to the Board in advance of the Annual Meeting at <https://investorcentre.linkmarketservices.co.nz/voting/NZX>, using the proxy form, or by asking questions via the online platform during the meeting. The Chair will answer as many of the most frequently asked questions as possible during the Meeting.

You may also appoint a proxy and direct your votes in advance of the meeting. Please see the Notice of Meeting for instructions.

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**COMPANY SECRETARY**