

23 July 2020

Blackwell Global Holdings Limited - Director Nominations Closing Date

Blackwell Global Holdings Limited (NZX: BGI) advises that the closing date for director nominations is 5pm on Friday, 7 August 2020.

Any nomination must be accompanied by the consent, in writing, of the person nominated and should contain a brief curriculum vitae of the nominee.

Nominations should be addressed to:

Sean Joyce

Chairman

Email: sean@corporate-counsel.co.nz

For further information, please contact:

Sean Joyce

Postal address: PO Box 105 745, Auckland 1143

Contact telephone: 021 865 704

Contact email: sean@corporate-counsel.co.nz