



**SKELLERUP HOLDINGS LIMITED**

L3 205 Great South Road, Auckland

**Telephone** 64 9 523 8240

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17 August 2020

**Skellerup: Director Nominations**

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30pm on Thursday 29 October 2020.

In accordance with NZX Listing Rule 2.3.2 the closing date for Director Nominations is Monday 31 August 2020.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be submitted by email or by or courier to:

Graham Leaming  
Chief Financial Officer  
Skellerup Holdings Limited  
Level 3, 205 Great South Road  
Greenlane  
Auckland  
[graham.leming@skellerupgroup.com](mailto:graham.leming@skellerupgroup.com)

Liz Coutts  
Chair of the Board of Directors