



General Capital Limited
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General Capital announces adjourned Annual Meeting date

Further to the announcement dated 26 August 2020, General Capital Limited was unable to reach a quorum at the Annual Meeting of Shareholders on 28 August 2020 due to Covid-19 restrictions.

Accordingly, the Board have determined to adjourn the meeting to 2:00pm, Thursday, 24 September 2020 at Commodore's Room, Royal New Zealand Yacht Squadron, 181 Westhaven Drive, Westhaven Marina, Auckland 1011.

All proxies will remain in effect for the adjourned meeting.

For further information contact:

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4 September 2020