



Allied Farmers Ltd
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NZX Announcement

30 September 2020

ANNUAL MEETING AND DIRECTOR NOMINATION DATES

Allied Farmers Limited (**ALF**) advises that its annual meeting is to be held in Stratford at the TET MultiSports Centre, 62 Portia St, on Tuesday 24 November 2020 from 11am.

For the purposes of NZX Listing Rule 2.3.2, ALF advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 15 October 2020. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting, and must be accompanied by the consent in writing of the nominated person.

Please send nominations to:

Company Secretariat
Allied Farmers Limited
PO Box 304
Stratford 4352

Richard Perry
Chairperson