



*NZX/ASX Release*

## **Heartland 2020 Annual Shareholder Meeting**

30 November 2020

The Annual Shareholder Meeting of Heartland Group Holdings Limited (NZX/ASX: HGH) (**Heartland**) will be held today online at [www.virtualmeeting.co.nz/hgh20](http://www.virtualmeeting.co.nz/hgh20) and in person at Eden Park, Reimers Avenue, Kingsland, Auckland, commencing at 2pm (New Zealand time).

Shareholders joining online will require their shareholder number for verification purposes. For more information about joining the online meeting, please view the attached Virtual Annual Meeting Online Guide.

Please find attached the following documents relating to the meeting:

1. Annual Meeting Presentation
2. Chairman's Address
3. Chief Executive officer's Address
4. Group Chief of Staff's Address
5. Virtual Annual Meeting Online Guide.

The webcast will be available on Heartland's website within 24 hours of the live event conclusion: [shareholders.heartland.co.nz](http://shareholders.heartland.co.nz).

- Ends -

**For further information, please contact the person(s) who authorised this announcement:**

Nicola Foley  
Head of Communications  
M: 027 345 6809  
E: [nicola.foley@heartland.co.nz](mailto:nicola.foley@heartland.co.nz)

**Address:**

Level 3, Heartland House  
35 Teed Street  
Newmarket, Auckland  
New Zealand