

MARKET RELEASE

2 December 2020

Notice of Annual Meeting of Shareholders

Cavalier Corporation Limited (NZX: CAV) has today released its Notice of Annual Meeting of shareholders.

The meeting will be held online at www.web.lumiagm.com (Meeting ID 358-936-885) on Wednesday, 23 December 2020 commencing at 2.00 pm.

ENDS

For further information please contact:

| Paul Alston | Jackie Ellis |
|-------------------------|------------------------------|
| Chief Executive Officer | Media and Investor Relations |
| palston@bremworth.co.nz | Jackie@ellisandco.co.nz |
| +64 21 918 033 | +64 27 246 2505 |
| +64 9 277 1135 | |