



CDL INVESTMENTS
NEW ZEALAND LIMITED

Level 13, 280 Centre, 280 Queen Street,
P. O. Box 3248, Auckland 1140, New Zealand
Ph (09) 353 5005 Fax (09) 309 3244 Email: admin@cdli.co.nz

STOCK EXCHANGE ANNOUNCEMENT

Date 17 February 2021

Subject 2021 ANNUAL MEETING DATE / DIRECTOR NOMINATIONS

CDL Investments New Zealand Limited advises that:

The Company's 2021 Annual Meeting of Shareholders is scheduled to be held on Tuesday 25 May 2021 as a virtual meeting. The exact time of the meeting will be confirmed in the Notice of Meeting which will be sent to shareholders at the end of April 2021.

The period for director nominations is open from today with the closing date for nominations being 16 April 2021. Nominations must be sent to the registered office of the company, and must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a director, if elected.

Takeshi Ito
Company Secretary