

Heartland 2021 interim dividend: Updated ASX Appendix 3A

10 March 2021

Please find attached the updated ASX Appendix 3A in relation to the Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) 2021 interim dividend.

It has been updated to include the strike price for the Dividend Reinvestment Plan (**DRP**), being NZD1.80352659 per share, and the foreign exchange rate to be used for payment of the cash dividend in Australian dollars (where applicable), being 0.9355.

– Ends –

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

Andrew Dixon
Chief Financial Officer
M 027 263 2666

Address:

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