



General Capital Limited
Level 8, General Capital House,
115 Queen Street, Auckland CBD
PO Box 1314, Shortland Street,
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Nomination of Directors

General Capital Limited announces that Director nominations are open and for the purposes of NZX Listing Rule 2.3 the closing date for Director nominations is 10:00 a.m. Monday, 12 July 2021.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

The nominating shareholder should provide at the time of nomination (or as soon as possible thereafter and prior to the date for closing of nominations) sufficient information to enable the directors of the company to undertake the due diligence process to ascertain the candidate's character, experience, education, criminal record and bankruptcy history in accordance with clause 4.1 of the Company's Procedure for Nomination and Appointment of Directors. A copy of the Board Policies and Procedures is available on the Companies website.

Nominations should be addressed or emailed to:

Chief Financial Officer
General Capital Limited
PO Box 1314
Shortland Street
Auckland 1010
Jonathan.Clark@gencap.co.nz

For further information contact:

Mr. Brent King
Managing Director
+64 21 632 660
Brent.King@gencap.co.nz

25 June 2021