

The Colonial Motor Company Limited

NOMINATION OF DIRECTORS

The Colonial Motor Company Limited (**Company**) hereby gives notice, in accordance with Listing Rule 2.3.2, that the closing date for nomination of directors is 5:00 p.m. on Monday, 6 September 2021.

Any nomination should be delivered to the registered office of the Company at Level 6, 57 Courtenay Place, Wellington or be posted (to arrive by the closing date) to P O Box 6159, Wellington 6141.

The annual meeting of the Company is scheduled to be held in Wellington at midday on Friday, 5 November 2021. Formal notice of the meeting will be sent to shareholders in due course.

By order of the Board of
The Colonial Motor Company Limited



J G Tuohy
Company Secretary
20 August 2021