



SDL Annual Meeting and Director Nominations

15 September 2021

Solution Dynamics Limited (SDL) will hold its Annual Meeting of Shareholders on Wednesday 27 October 2021.

With the uncertainty around COVID-19 and SDL's focus on the safety of our team and shareholders, SDL will conduct the meeting as a fully virtual meeting. Further details regarding the Annual Meeting and how to attend using the virtual meeting option will be advised in the Notice of Meeting in due course.

Director Nominations

For the purposes of NZX Listing Rule 2.3, SDL advises that the closing date for Director nominations is 30 September 2021. All nominations must be received by 4pm on that date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by a consent in writing by the nominated person.

Nominations should be addressed or emailed to:

Mr Chris Veale
Solutions Dynamics Limited
PO Box 301 248
Albany, Auckland 0752
chrisve@solutiondynamics.com

For further information, please contact:

Chris Veale
Chief Financial Officer
Mobile: 021 855142

John McMahan
Chair
+61-(0)410-411 806

Physical Address

18-24 Canaveral Drive, Rosedale
Auckland 0632, New Zealand

Postal Address

PO Box 301248, Albany
Auckland 0752, New Zealand

Contact

Phone: +64 9 970 7700
Email: info@solutiondynamics.com

New Zealand ▪ United Kingdom ▪ United States of America

www.solutiondynamics.com