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DELEGAT

24 September 2021

DELEGAT GROUP LIMITED

NOTICE OF DIRECTORS NOMINATIONS

Delegat Group Limited advises that it intends to hold its next annual meeting of shareholders at 2.00pm on Tuesday, 7 December 2021 in Auckland. Further details will be provided in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2(a), the closing date for receiving director nominations for the annual meeting is 5.00pm (New Zealand time) on Thursday, 7 October 2021.

Nominations made must be received at the registered office of the Company (as below), 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.

- Post to Murray Annabell, Delegat Group Limited, PO Box 91681, Auckland 1142; or
- By delivery to Level 31, PwC Tower, 15 Customs Street West, Auckland, 1010.

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For further information please contact:

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