

NZX/ASX release
27 September 2021

Heartland publishes Annual Report and Notice of Meeting

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) has today published its Annual Report for the year ended 30 June 2021, and the Notice of Meeting for its 2021 Annual Meeting.

Annual Report

Heartland is pleased to release its Annual Report for the year ended 30 June 2021. The Annual Report is being sent to shareholders from today. A copy is attached to this announcement.

Annual Meeting

Heartland's Annual Meeting will be held on Thursday 28 October 2021, commencing at 2pm (NZST) online and, subject to New Zealand's COVID-19 Alert Level status, in-person at the Loyalty Lounge, Eden Park, Reimers Avenue, Kingsland, Auckland.

The Notice of Meeting and Voting/Proxy Form are being sent to shareholders from today. Copies of these documents are attached to this announcement.

– ENDS –

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

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