

NZX/ASX release  
19 October 2021

## Heartland Annual Meeting to be held online only

Due to New Zealand's current COVID-19 Alert Level status, the Annual Shareholder Meeting of Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) will be held online only.

Shareholders can join the meeting at [www.virtualmeeting.co.nz/hgh21](http://www.virtualmeeting.co.nz/hgh21) on Thursday 28 October 2021. The meeting will start at 2pm (NZST).

Shareholders joining online will require their shareholder number for verification purposes. Shareholders will be able to view the presentation, vote on resolutions and ask questions through the online platform during the meeting. Please see the attached Virtual Annual Meeting Online Guide for details about joining online.

Attendees are invited to submit questions in advance of the meeting by email to [shareholders@heartland.co.nz](mailto:shareholders@heartland.co.nz).

The webcast will be available on Heartland's website approximately 24 hours after the conclusion of the live event: [shareholders.heartland.co.nz](http://shareholders.heartland.co.nz).

– ENDS –

**For further information, please contact the person(s) who authorised this announcement:**

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