

NZX/ASX release
28 October 2021

Heartland 2021 Annual Shareholder Meeting

The Annual Shareholder Meeting of Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) will be held online today at www.virtualmeeting.co.nz/hgh21, commencing at 2pm (New Zealand time).

Shareholders joining online will require their shareholder number for verification purposes. For more information about joining the online meeting, please view the attached Virtual Annual Meeting Online Guide.

Please find attached the following documents relating to the meeting:

1. Annual Meeting Presentation
2. Chairman's Address
3. CEO's Address
4. Virtual Annual Meeting Online Guide.

The webcast will be available on Heartland's website at shareholders.heartland.co.nz, approximately 24 hours after the live event conclusion.

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

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