



10 June 2022

Rakon Limited (RAK) Director Nominations Closing Date

Rakon Limited plans to hold its 2022 Annual Meeting of shareholders on **11 August 2022**. The time of the meeting and other details relating to the meeting will be advised in the Notice of Meeting which will be sent to all shareholders in due course.

In accordance with Listing Rule 2.3.2, Rakon Limited advises that the closing date for director nominations is Monday 27 June 2022 and nominations must be received by 5.00pm (New Zealand Time) on that date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Any nominations should be addressed to the Company Secretary, Rakon Limited, Private Bag 99943, Newmarket, Auckland 1149, New Zealand.

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Contact:

Maureen Shaddick

Company Secretary

+64 9 571 9238/+64 21 877697

www.rakon.com

About Rakon

Rakon is a global high technology company and a world leader in its field. The company designs and manufactures advanced frequency control and timing solutions. Its three core markets are Telecommunications, Positioning and Space and Defence. Rakon products are found at the forefront of communications where speed and reliability are paramount. Its products create extremely accurate electric signals which are used to generate radio waves and synchronise time in the most demanding communication applications.

Rakon has three manufacturing plants, six research and development centres, and sixteen customer support offices worldwide. Founded in Auckland in 1967, Rakon is proud of its New Zealand heritage. It is a public company listed on the New Zealand stock exchange, NZX, ticker code RAK.