

NZX/ASX release
8 November 2022

Heartland 2022 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/hgh22, commencing at 2pm (New Zealand time).

Shareholders joining the online meeting will require their shareholder number for verification purposes. From the online platform, shareholders will be able to view the presentation, vote and ask questions during the meeting.

Guidance on meeting participation is included in the Notice of Meeting available at shareholders.heartland.co.nz. For more information about joining the online meeting, 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 conclusion of the live event.

– ENDS –

The person(s) who authorised this announcement:

Jeff Greenslade
Chief Executive Officer

Geoff Ricketts
Chair of the Board

For further information, please contact:

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