



General Capital Limited
Level 8, General Capital House,
115 Queen Street, Auckland CBD
PO Box 1314, Shortland Street,
Auckland, New Zealand. 1140.
Phone +64 9 304 0145

General Capital Limited Annual Shareholder Meeting and Director Nominations

General Capital Limited (NZX: GEN) announces that its 2023 Annual Shareholder Meeting is to be held on Thursday 24 August 2023. Further details of the location, time, resolutions and voting processes for the annual meeting will be set out in the Notice of Meeting to be sent to shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2, General Capital also advises that the closing date for Director nominations is Wednesday 26 July 2023.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be received by General Capital by 5:00pm (NZT) on the closing date.

The nominating shareholder should provide (at the time of nomination or as soon as possible thereafter and prior to closing date for nominations) sufficient information to enable the directors of the company to undertake the due diligence process to ascertain the candidate's character, experience, education, criminal record and bankruptcy history in accordance with clause 4.1 of the Company's Procedure for Nomination and Appointment of Directors. A copy of the Board Policies and Procedures is available on the Company's website.

Nominations must be sent by post or email to:

Company Secretary
General Capital Limited
PO Box 1314
Shortland Street Auckland 1010
Email: Richard.McIntosh@gencap.co.nz

Or delivered to General Capital Limited's registered office at:

General Capital Limited
Level 8, 115 Queen Street
Auckland Central
Auckland 1010

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Authorised by the Company Secretary

For further information, please contact:

Mr Brent King

Managing Director

Mobile +64 21 632 660

Email brent.king@gencap.co.nz

10 July 2023