

NZX/ASX release
14 September 2023

Heartland 2023 final dividend: Updated ASX Appendix 3A

Please find attached the updated ASX Appendix 3A in relation to the Heartland Group Holdings Limited (**Heartland**) (**NZX/ASX: HGH**) 2023 final dividend.

It has been updated to include the strike price for the Dividend Reinvestment Plan (**DRP**), being NZD1.68653026 per share, and the foreign exchange (**FX**) rate to be used for payment of the cash dividend in Australian dollars (where applicable), being 0.9217.

– ENDS –

The person who authorised this announcement:

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