Heartland publishes Notice of Meeting

Heartland Group Holdings Limited (**Heartland**) (**NZX/ASX: HGH**) has today published the Notice of Meeting for its 2023 Annual General Meeting.

Heartland's Annual General Meeting will be held online at virtualmeeting.co.nz/hgh23 and in person at Te Pae Christchurch Convention Centre, Christchurch, New Zealand on Thursday 9 November 2023, commencing at 2pm (New Zealand time).

The Notice of Meeting and Voting and Proxy Form are available from heartlandgroup.info and will be sent to shareholders shortly. Copies of these documents are attached.

Shareholders joining the meeting online will require their shareholder number for verification purposes. From the online platform, shareholders will be able to view the presentation, vote and ask questions. Please see the attached Virtual Annual Meeting Online Guide for details about joining online.

Attendees are invited to submit questions in advance of the meeting by going to vote.linkmarketservices.com/HGH or by email to meetings@linkmarketservices.com *(with the words Heartland Group Holdings in the subject line for easy identification)*.

For shareholders submitting a postal vote or appointing a proxy, completed voting forms must be received by Heartland's share registrar Link Market Services, or postal votes and proxy appointments lodged online, by no later than 2pm (New Zealand time) on 7 November 2023.

The webcast will be available on Heartland's website at heartlandgroup.info after the conclusion of the live event.

– ENDS –

The person who authorised this announcement:

Jeff Greenslade
Chief Executive Officer

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