

NZX/ASX release  
9 November 2023

## Heartland 2023 Annual General Meeting

The Annual General Meeting of Heartland Group Holdings Limited (Heartland) (NZX/ASX: HGH) will be held online today at [www.virtualmeeting.co.nz/hgh23](http://www.virtualmeeting.co.nz/hgh23) and in person at Te Pae Christchurch Convention Centre, Christchurch, New Zealand, 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.

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 General Meeting Presentation
2. Chair's Address
3. Chief Executive Officer's Address
4. Virtual Annual Meeting Online Guide.

The webcast will be available on Heartland's website at [www.heartlandgroup.info](http://www.heartlandgroup.info), approximately 24 hours after the conclusion of the live event.

– ENDS –

### **The person(s) who authorised this announcement:**

Jeff Greenslade  
Chief Executive Officer

Greg Tomlinson  
Chair of the Board

### **For further information, please contact:**

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