



Summerset Group Holdings Limited  
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## **NZX & ASX RELEASE**

**12 FEBRUARY 2024**

### **NOTIFICATION OF DIRECTOR NOMINATION DATES**

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 27 February 2024. All nominations must be received by 5.00pm on the closing date.

**ENDS**

**For enquiries:**

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Company Secretary

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### **ABOUT SUMMERSET**

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 38 villages completed or in development nationwide
- In addition, Summerset has six proposed sites at Half Moon Bay (Auckland), Rotorua (Bay of Plenty), Kelvin Grove (Palmerston North), Masterton (Wairarapa), Rolleston (Christchurch), and Mosgiel (Dunedin)
- Summerset also has one village in development (Cranbourne North) and six other properties in Victoria, Australia (Chirnside Park, Craigieburn, Drysdale, Mernda, Oakleigh South and Torquay)
- Summerset provides a range of living options and care services to more than 8,000 residents