



5 July 2024

### **Closing Date for Director Nominations**

Rakon Limited (NZX:RAK) will hold its 2024 Annual Meeting of shareholders in the last week of August 2024.

The date, time, location and other details relating to the meeting will be advised in the Notice of Meeting which will be sent to all shareholders in due course.

The Company advises that for the purposes of NZX Listing Rule 2.3.2 the closing date for Director nominations is **Friday 19 July 2024**. Any nominations must be received by 5.00pm on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the Annual Meeting.

Any nominations should be sent by post or email to:

Company Secretary  
Rakon Limited  
Private Bag 99943, Newmarket  
Auckland 1149  
New Zealand

Email: [maureen.shaddick@rakon.com](mailto:maureen.shaddick@rakon.com)

ENDS

Contact:  
Nick Laurent  
Investor and Media Relations  
[nick.laurent@rakon.com](mailto:nick.laurent@rakon.com)  
+64 21 240 7541

[www.rakon.com](http://www.rakon.com)

### **About Rakon**

Rakon is a global high technology company and a world leader in its field. The company designs and manufactures advanced frequency control and timing solutions. Its three core markets are Telecommunications, Positioning and Space and Defence. Rakon's products are found at the forefront of communications where speed and reliability are paramount. Its products create extremely accurate electric signals which are used to generate radio waves and synchronise time in the most demanding communication applications.