

8 July 2024

Director Nominations Open and Close Date

Black Pearl Group Limited (NZX: BPG) advises that director nominations are open today and will close 5pm on Monday, 22 July 2024 (NZT).

Director Nominations must be made in writing, and:

- can only be made by shareholders who are entitled to attend and vote at the Annual Shareholders' Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received no later than 5pm on Monday, 22 July 2024.

Nominations can be sent by:

- **Email:** hello@blackpearlgroup.com with subject line "BPG Director Nomination".
- **Mail:** Black Pearl Group Limited, c/- Duncan Cotterill, Level 5, 50 Customhouse Quay, Wellington 6011

For and on behalf of the board,

Karen Cargill

Chief Financial Officer

For further information, please contact:
hello@blackpearlgroup.com | +64 480 39390