



AFC GROUP HOLDINGS LIMITED  
(Listed on the NZX: AFC)  
Suite A, Level 15, Tower 2, 205 Queen Street  
Auckland CBD  
Auckland  
Ph: +64 (09) 930-0245

## **Director nominations & virtual-only 2024 AGM date**

AFC Group Holdings Limited (“AFC”) advises for the purposes of NZX Listing Rule 2.3.2 that it has opened the period for the nomination of directors with immediate effect. All nominations must be presented in writing addressed to:

The Directors  
AFC Group Holdings Limited  
Suite A, Level 15, Tower 2,  
205 Queen Street,  
Auckland CBD 1010

Nominations must be received no later than 5 pm on Monday 05<sup>th</sup> August 2024.

Shareholders will be able to attend the meeting, which is to be held on Friday 6<sup>th</sup> September 2024 at 2:00 pm (NZT), through a virtual meeting platform only. The Notice of Meeting and Proxy Form has been revised to remove references to the physical meeting. No changes have been made to the business of the meeting or the processes around virtual attendance.

The Notice of Meeting will be distributed in due course, and the virtual AGM arrangement will be distributed in due course.

On behalf of the Board of Directors

Hao Long  
CFO  
22 July 2024

For Further Information  
Please contact Mr Howard Long  
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