

NZX/ASX release
2 August 2024

Heartland FY2024 results announcement date

Full year results announcement date

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: **HGH**) advises that it expects to:

- announce its full year results for the year ended 30 June 2024 (**FY2024**) on Thursday 29 August 2024
- publish its annual report for FY2024 on Monday 30 September 2024.

A live webcast for investors and analysts will be held at 10.30am NZST on the same day as the results announcement and can be accessed [via this link](#).

Annual Meeting date

Heartland advises that its Annual Meeting will be held online and in-person in Auckland, New Zealand on Wednesday 30 October 2024, commencing at 2.00pm NZDT.

More details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and available at heartlandgroup.info.nz in due course.

Director nominations

For the purposes of NZX Listing Rule 2.3.2, Heartland advises that the closing date for director nominations is Monday 2 September 2024. All nominations must be received by 5.00pm (NZST) on that date.

Nominations may only be made by a security holder entitled to attend and vote at the meeting, and should be accompanied by written consent of the person being nominated.

Any nominations should be sent to Heartland at PO Box 9919, Newmarket, Auckland 1149, for the attention of the General Counsel.

– ENDS –

The person who authorised this announcement:

Andrew Dixon
Chief Financial Officer

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