

NZX/ASX release  
30 September 2024

## Heartland publishes Notice of Annual General Meeting

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: **HGH**) has today published its Notice of Meeting for its 2024 Annual General Meeting (**Annual Meeting**).

Heartland's Annual Meeting will be held online at [virtualmeeting.co.nz/hgh24](https://virtualmeeting.co.nz/hgh24) and in person at the Hyundai Marine Sports Centre (Akarana), Auckland, New Zealand on Wednesday 30 October 2024, commencing at 2pm (NZDT).

The Notice of Meeting and Voting and Proxy Form are available at [heartlandgroup.info/investor-information/annual-meetings](https://heartlandgroup.info/investor-information/annual-meetings) and will be sent to shareholders shortly. Copies of these documents are attached.

– ENDS –

### **The person who authorised this announcement:**

Andrew Dixon  
Chief Financial Officer

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