

Hellaby Holdings Limited

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Notice of Annual Meeting

Hellaby Holdings Limited intends to hold its Annual Meeting of Shareholders on Monday 10 October 2016 at the ANZ Viaduct Events Centre, Rangitoto Rooms, Level 2, 161 Halsey Street, Auckland at 2:00 pm.

For and on behalf of the Board of Directors

ENDS

Hellaby at a glance

Hellaby Holdings (NZX:HBV) is a long term committed business owner with a focus on businesses that provide innovative essential solutions and services to our clients who operate in specialist markets.

Our goal is to be viewed as an attractive listed company, that is well understood and that operates in markets where we can add value through focused long term ownership of leading and respected business groups.

Hellaby's core purpose is to generate long-term shareholder value by owning and growing businesses in attractive and understood markets. We will achieve this through a combination of performance improvement and organic growth in our core business groups as well as through smart focused acquisitions.

Our investment portfolio employs 3,000 people across New Zealand, Australia, Middle East and North America.

We have a decentralised business model, with Hellaby's Board and executives providing strategic oversight and support for each group's talented and experienced business and technical teams.

For further information please contact

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