



NZX RELEASE
7 July 2016

DIRECTOR NOMINATIONS

Augusta Capital Limited will be holding its 2016 Annual Meeting of Shareholders at 2pm on Thursday 25 August 2016 at The Northern Club, 19 Princes Street, Auckland. For the avoidance of doubt, this is separate from the special meeting being held to approve the sale of the Finance Centre, which is being held on 25 July 2016.

For the purposes of NZX Listing Rule 3.3.5 the company advises that the closing date for Director Nominations is Friday 22 July 2016. All nominations must be made by 5pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and should be addressed to:

Luke Fitzgibbon
Legal Counsel and Company Secretary
Augusta Capital Limited

-ENDS-

For further information please contact:

Luke Fitzgibbon
Legal Counsel and Company Secretary

