

21 June 2016

Annual General Meeting and Director Nominations

Chatham Rock Phosphate Limited (**CRP**) will hold its 2016 Annual Meeting of shareholders on Tuesday 26 July 2016. Further details will be advised in the Notice of Annual Meeting in due course.

For the purposes of NZAX Listing Rule 3.2.2, CRP advises that the opening date for nominations for directors is today, 21 June 2016. The closing date for nominations for directors will be 6 July 2016. All nominations must be received by 5.00pm on the closing date.

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

Chris Castle
Chief Executive Officer
Chatham Rock Phosphate Limited
Level 1, 93 The Terrace
Wellington 6011

Email: chris@crpl.co.nz