

13 May 2016

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2016 ANNUAL MEETING AND DIRECTOR NOMINATIONS

Restaurant Brands New Zealand Limited (RBD) will hold its next Annual Meeting of shareholders on Friday 22 July 2016 at the Great Northern Room, Level 1, Ellerslie Events Centre, 80-100 Ascot Avenue, Greenlane, Auckland commencing at 11.00am. Further details will be advised in the Notice of Meeting in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, RBD advises that the opening date for nominations for directors is today, 13 May 2016 and that the closing date for nominations for directors is Monday 30 May 2016 (**Closing Date**). All nominations must be received by 4.00pm on the Closing Date.

A nomination may only be made by a shareholder of RBD entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the person nominated.

Nominations should be addressed to: The Company Secretary, Restaurant Brands New Zealand Limited, Level 3, Building 7, 666 Great South Road, P O Box 22 749, Otahuhu, Auckland.

For more information, please contact:

Grant R Ellis

Restaurant Brands New Zealand Limited

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