

DELEGAT GROUP LIMITED – MARKET UPDATE

TIMING OF FULL YEAR RESULTS ANNOUNCEMENT

Delegat Group Limited will release its audited results for the year ended June 2016 to the market on Friday 26 August 2016.

The Company will be holding a results briefing with analysts and investors at 10 am on Friday at our Auckland offices, Level 1, 10 Viaduct Harbour Avenue. For those unable to attend please dial to the conference meeting

- Local (NZ, Auckland) 09 929 1816
- National Toll Free 0800 452 934
- International Toll Free (Australia) 1 800 803 167
- International Toll Free (USA) 1 800 425 1122

The participant code is 379 226 1990#. To avoid unnecessary background noise can you please mute your phones until the meeting is opened up for questions.

ENDS

For further information please contact:

Murray Annabell
Chief Financial Officer
Delegat Group Limited
Telephone 64 9 359 7310