



TO:

News Release

THE BUSINESS EDITOR

From: Paul Gillard – General Counsel & Company
Secretary, **Tenon Limited**

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Information on Tenon Limited can be found at <http://www.tenonglobal.com>.

STOCK EXCHANGE LISTING: NEW ZEALAND (TEN)

Closing Date for Director Nominations

Released 23 September 2016

The closing date for the nomination of directors to the Tenon Board under New Zealand Exchange Listing Rule 3.3.5 is Monday 10 October 2016.

ENDS