



Nuplex Industries Limited
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NZX/ASX RELEASE

4 July, 2012

Dates for FY12 Results Release and Annual Meeting

Announcement Release Date

The Board of Nuplex Industries Limited will release the financial results for the year ended 30 June, 2012 on Friday 17 August, 2012.

Annual Meeting Date

The Annual Meeting of shareholders of Nuplex Industries Limited will be held at 10.00am on Thursday 1 November 2012.

Nomination of Directors

The closing date for nomination of directors of Nuplex Industries Limited is Monday 19 September, 2012. Nominations can be sent to:

The Company Secretary
Nuplex Industries Limited
PO Box 12841, Penrose
Auckland 1061
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For further information please contact:

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