

## STOCK EXCHANGE ANNOUNCEMENT



28 July 2022

### NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Marsden Maritime Holdings Limited advises that the closing date for director nominations in respect of the Company's Annual Shareholders' Meeting scheduled to be held in November 2022, is Friday 9 September 2022.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and addressed to Nomination of Director, Marsden Maritime Holdings Limited, P.O. Box 196, Ruakaka 0151.

For further details contact:  
Gavin Carroll  
Company Secretary  
Ph: 022 106 3964