

STOCK EXCHANGE ANNOUNCEMENT



8 August 2017

2017 ANNUAL MEETING & DIRECTOR NOMINATIONS

Marsden Maritime Holdings Limited intends to hold its next Annual Meeting of shareholders on Thursday, 2 November 2017 at 11:00am at A' Fare, 197 Lower Dent Street, Whangarei.

In accordance with NZX Listing Rule 3.3.5, Marsden Maritime Holdings Limited advises that the nomination for Directors has opened and will remain open until 5.00pm on Friday, 8 September 2017.

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:
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