



**MARKET RELEASE**

27 October 2023

**Notice of Annual Meeting of Shareholders**

Bremworth Limited (NZX: BRW) has today released its Notice of Annual Meeting of shareholders.

The meeting will be held at the Home Ideas Auckland Conference Room, 165 The Strand, Parnell, Auckland, and virtually via Computershare's online meeting platform at <https://meetnow.global/nz> on Monday, 27 November 2023, commencing at 2.00 pm.

The Notice of Annual Meeting is also available on the Company's website [www.bremworth.co.nz/blogs/company-announcements](http://www.bremworth.co.nz/blogs/company-announcements).

ENDS

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