



General Capital Limited
Level 7, 12-26 Swanson Street,
PO Box 1314, Shortland Street,
Auckland, New Zealand. 1140.
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Nomination of Directors

General Capital Limited announces that Director nominations are open and for the purposes of NZX Listing Rule 2.3 the closing date for Director nominations is 5.00 p.m. Tuesday, 28 July 2020.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be addressed or emailed to:

Chief Financial Officer
General Capital Limited
PO Box 1314
Shortland Street
Auckland 1010
Jonathan.Clark@gencap.co.nz

For further information contact:

Mr. Brent King
Managing Director
+64 21 632 660
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14 July 2020