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### **2017 ANNUAL SHAREHOLDER MEETING**

31 May 2017

CDL Investments New Zealand Limited (the Company) advises that all resolutions at the Annual Shareholder Meeting today were put to a voting poll at shareholder request.

Results of the polls will be made available once confirmation of the results are received from the Company's auditors.

Enquiries:

CDL Investments New Zealand Limited (09) 353 5005

Troy Dandy  
Group Company Secretary