



SKELLERUP HOLDINGS LIMITED

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15 September 2016

Skellerup: Directors Nominations

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30pm on Wednesday 26 October 2016.

In accordance with NZX Listing Rule 3.3.5 the closing date for Director Nominations is Thursday 29 September 2016.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Graham Leaming
Chief Financial Officer
Skellerup Holdings Limited
PO Box 74526 Greenlane
Auckland 1546

Sir Selwyn Cushing
Chairman of the Board of Directors