

STOCK EXCHANGE ANNOUNCEMENT



25 August 2016

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Marsden Maritime Holdings Limited advises that in accordance with NZSX Listing Rule 3.3.5, the closing date for director nominations in respect of the company's Annual General Meeting scheduled to be held in October 2016, is Friday 9 September 2016.

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

All nominations must be received at the below address by 5:00pm on the closing date.

Gavin Carroll
Company Secretary

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Ruakaka 0151

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