



Nuplex Industries Limited

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NZX/ASX RELEASE

3 July, 2013

Dates for FY13 Results Release and Annual Meeting

Announcement Release Date

As previously advised, the Board of Nuplex Industries Limited will release the financial results for the year ended 30 June, 2013 on Thursday 15 August, 2013.

Annual Meeting Date

The Annual Meeting of shareholders of Nuplex Industries Limited will be held at 10.00am on Wednesday 6 November 2013.

Nomination of Directors

The closing date for nomination of directors of Nuplex Industries Limited is Monday 23 September, 2013. Nominations can be sent to:

The Company Secretary
Nuplex Industries Limited
PO Box 12841, Penrose
Auckland 1061
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For further information please contact:

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Company Secretary
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