



DIRECTORS NOMINATIONS

20 June 2016

DIRECTOR NOMINATIONS (Listing Rule 3.3.5)

AWF Madison Group Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Shareholder Meeting, to be held on Wednesday 27th July 2016, is 4 July 2016.

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

The Company Secretary
AWF Madison Group Limited
PO Box 12 832
Penrose
Auckland 1642

Contact:
David Lazarus
Company Secretary
Phone: 09 526 8775

2 Walls Road, Penrose
PO Box 12832, Penrose, Auckland 1642
Tel 09 526 8770 Fax 09 579 0224

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