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DELEGAT

11 October 2016

DELEGAT GROUP LIMITED

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of Delegat Group Limited will be held on Tuesday, 6th December 2016, at 2:00 p.m. The meeting will be held in the Kawau Room, Viaduct Events Centre, 161 Halsey Street, Viaduct Basin, Auckland.

ENDS

For further information please contact:

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