

NZX ANNOUNCEMENT 8.6.16

DIRECTOR NOMINATION PERIOD

The Annual Meeting of shareholders of Smiths City Group Limited will be held at the Commodore Airport Hotel, 449 Memorial Avenue, Burnside, Christchurch in the Head of the Avon Function Lounge; commencing at 10.30am on Thursday 8th September 2016.

Smiths City advises that the closing date for Director nominations is Friday 8th July 2016. All nominations must be received by 4.00pm on the closing date.

Nominations may be made by any shareholder entitled to attend and vote at the meeting and should be addressed to:

B J Lee
Chief Financial Officer and Company Secretary
Smiths City Group Limited
P O Box 2343
CHRISTCHURCH

For further information contact Brian Lee on 039833214