

SKELLERUP HOLDINGS LIMITED

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18 August 2023

Skellerup: Directors Nominations

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30pm on Wednesday 25 October 2023.

In accordance with NZX Listing Rule 2.3.2 the closing date for Director Nominations is Friday 1 September 2023.

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

Graham Leaming
Chief Financial Officer
Skellerup Holdings Limited
Level 3, 205 Great South Road
Greenlane
Auckland
graham.leming@skellerupgroup.com

John Strowger
Chair of the Board of Directors