

11 October 2021

**Skellerup: Notice of Meeting Update**

Skellerup Holdings Limited (Skellerup) previously advised that its Annual Meeting would be held in a Hybrid format at 3.00pm on Wednesday 27 October 2021.

As advised in the Notice of Meeting we have been closely monitoring restrictions in New Zealand in relation to the COVID-19 pandemic. Considering the ongoing restrictions in place and having regard to health and safety of our stakeholders and people, Skellerup advises the Annual Meeting will now be a Virtual Meeting only.

Shareholders can attend the Virtual Meeting via the Computershare Meeting Platform <https://meetnow.global/nz>. After accessing this platform, shareholders should select the Skellerup Holdings Limited meeting and click 'JOIN MEETING NOW'. Shareholders will be able to view the presentations, vote on the resolutions and submit questions, by using their computers or mobile devices.

A copy of the Computershare guide on "How to participate in Virtual Meetings" is attached to this notice. If a shareholder has any issues accessing the website, they may call +64 9 488 8700.

All shareholders will have received the Notice of Meeting and Voting/Proxy Form by email or mail. Shareholders who are not able to attend the Virtual Meeting may cast their vote or appoint a proxy online by visiting [www.investorvote.co.nz](http://www.investorvote.co.nz) and following the prompts. Shareholders may also vote or appoint a proxy by mail or fax at any time by returning their completed Voting/Proxy Form to Computershare no later than 3.00pm on 25 October 2021.

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