

SKELLERUP HOLDINGS LIMITED

L3 205 Great South Road, Auckland 1051
PO Box 74526, Greenlane, Auckland 1546

Telephone +64 9 523 8240

Email ea@skellerupgroup.com

19 August 2022

Skellerup: Directors Nominations

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30pm on Wednesday 26 October 2022.

In accordance with NZX Listing Rule 2.3.2 the closing date for Director Nominations is Friday 2 September 2022.

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.leaming@skellerupgroup.com

Liz Coutts
Chair of the Board of Directors