

BLACKWELL GLOBAL HOLDINGS LIMITED

8 August 2022

BY EMAIL

NZX Limited
WELLINGTON

Period for Nomination of Directors Opened – Blackwell Global Holdings Limited (BGI)

BGI advises that the period during which shareholders may nominate persons to be considered to be directors of BGI at the next Annual Meeting opens today and closes at 5pm on 24 August 2022.

All nominations should be sent to the Company in writing to the following address:

The Directors
Blackwell Global Holdings Limited
P O Box 42 258
Orakei
Auckland 1745

Contact:

Sean Joyce
Mob: +64 21 865 704
Email: sean@corporate-counsel.co.nz

END