



Smiths City

www.smithscitygroup.co.nz

NZX and Media Release

5 September 2018

2018 annual shareholders' meeting results

The following Resolutions were passed at the Annual Shareholders Meeting of Smiths City Group Limited held today at the Tannery, Woolston Christchurch.

1. The election of Alastair Gibson Kerr as a Director of the Company
2. The election of Benjamin John Powles as a Director of the Company
3. The election of Antony David Karp as a Director of the Company
4. The re-election of Tony Donald Allison as a Director of the company
5. The authorisation of Directors to fix the auditor's remuneration for the current financial year.

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About Smiths City:

Smiths City Group (NZX.SCY) was founded in Christchurch in 1918 and has a proud tradition as one of New Zealand's oldest and largest retail chains. The company floated on the stock exchange in 1972 and operates 34 stores nationwide. The group comprises Smiths City Retail, Smiths City Finance and Smiths City Commercial. On the web: www.smithscity.co.nz and www.smithcitygroup.co.nz