

20 August 2018

SMITHS CITY RELEASES NOTICE OF MEETING FOR SHAREHOLDERS FOR YEAR END 30 APRIL 2018

The Notice of Meeting and personalised Proxy Forms have been sent to shareholders today via email and NZ Post.

The Smiths City Group Annual Meeting for Shareholders will be held at The Metropolitan Lounge, The Tannery, 3 Garlands Road, Woolston, Christchurch; commencing at 10.30am on Wednesday 5 September 2018.

The Notice of Meeting is attached.

PROCEDURAL NOTES

Proxies

Any shareholder who is entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote instead of him or her. Such proxy need not be a shareholder of the Company. The Chairman of the Company is prepared to act as proxy. To appoint a proxy you should complete and sign the enclosed Proxy Form and return it by delivery, mail or fax to the share registrar of the Company:

By delivery:

Smiths City Group Limited
C/- Link Market Services Limited
Level 11, Deloitte Centre
80 Queen Street
Auckland 1010
By Facsimile: +64 9 375 5990

By mail:

Smiths City Group Limited
C/- Link Market Services Limited
PO Box 91976
Victoria Street West
Auckland 1142

Alternatively, to appoint your proxy and vote online please go to the Link Market Services website at <https://investorcentre.linkmarketservices.co.nz/voting/SCY> and follow the instructions. You will be required to enter your holder number and FIN for security purposes. A shareholder will be taken to have signed the Proxy Form by lodging it in accordance with the instructions on the website.

A completed Proxy Form must be received by Link Market Services Limited on behalf of the Company no later than 10.30am on Monday, 3 September 2018. Online proxy appointments must also be completed by this time.

Voting Entitlements

Voting entitlements for the Annual Meeting will be determined with reference to the Company share register as at 10.30am on Monday, 3 September 2018 (**Record Date**). Accordingly, only those persons who are registered shareholders of the Company on the Record Date will be entitled to vote at the Annual Meeting.

Ordinary Resolutions

All of the resolutions for the Annual Meeting are ordinary resolutions. An ordinary resolution is a resolution passed by a simple majority of votes of those holders of securities of the Company which carry votes, are entitled to vote and are voting on the resolutions in person or by proxy.

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CHAIR

SMITHS CITY GROUP

[\[Note change of venue previously mentioned in the notice to NZX re Directors Nomination Period dated 5 June 2018\]](#)