

31 October 2018

Annual Meeting and Director Nominations

Hallenstein Glasson Holdings Limited advises that its annual meeting will be held on Wednesday 12 December 2018 at Rydges Latimer, 30 Latimer Square, Christchurch.

In accordance with NZX Listing Rule 3.3.5, the Company advises that the opening date for Director Nominations will be Wednesday 31 October 2018, and the closing date for Director Nominations will be 5.00pm on Thursday, 15 November 2018.

Only persons, who meet the requirements set out in the Constitution of the Company, and the Companies Act 1993, are eligible to become Directors of Hallenstein Glasson Holdings Limited.

A copy of the Constitution is available online at: www.hallensteinglasson.co.nz, or by contacting the Company.

Nominations may only be made by a security holder entitled to attend and vote at the annual meeting and should be directed to:

Director Nominations

Hallenstein Glasson Holdings Limited

P O Box 91148

Auckland

Stuart Duncan
Chief Operating Officer