

22 July 2019

**NZX Limited  
WELLINGTON**

**DIRECTOR NOMINATIONS**

Blackwell Global Holdings Limited advises that the nominations of Directors to be considered for appointment at the Company's Annual Meeting will open today and will close at noon on 9th August 2019.

Nominations may only be made by a shareholder of the Company.

Nominations should be sent in writing to:

Sean Joyce  
Chairman Blackwell Global Holdings Limited  
PO Box 1195  
Shortland Street  
**AUCKLAND 1140**

**END**