

NZX ANNOUNCEMENT

2019 ANNUAL MEETING AND DIRECTOR NOMINATION

The Annual Meeting of shareholders of Smiths City Group Limited will be held at the Metropolitan Lounge, The Tannery, 3 Garlands Road, Woolston, Christchurch ; commencing at 10.30am on Thursday 5th September 2019.

Smiths City advises that the closing date for Director nominations is Friday 12th July 2019. All nominations must be received by 4.00pm on the closing date.

Nominations may be made by any shareholder entitled to attend and vote at the meeting and should be addressed to:

Michael Hindmarsh
Chief Financial Officer
Smiths City Group Limited
P O Box 2343
CHRISTCHURCH

For further information contact Michael Hindmarsh on 021989676