



SKELLERUP HOLDINGS LIMITED

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21 August 2019

Skellerup: Directors Nominations

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30pm on Wednesday 9 October 2019.

In accordance with NZX Listing Rule 2.3.2 the closing date for Director Nominations is Wednesday 04 September 2019.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Graham Leaming
Chief Financial Officer
Skellerup Holdings Limited
PO Box 74526
Greenlane
Auckland 1546

Liz Coutts
Chair of the Board of Directors