



FORM OF MARKET ANNOUNCEMENT

2019 ANNUAL MEETING DIRECTOR NOMINATIONS

South Port New Zealand Limited (South Port) intends to hold its next Annual Meeting of Shareholders on Friday, 8 November 2019 in Bluff commencing at 11:00 am.

The venue will be South Port's Board Room, Island Harbour, Bluff.

For the purposes of NZX Listing Rule 2.3.2, South Port advises that the opening date for nominations of Directors is 29 July 2019 and the closing date is 9 September 2019. All nominations must be received by 4:00 pm on the closing date.

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:

Nomination of Director
South Port NZ Ltd
PO Box 1
Bluff 9842

or by email to khoyle@southport.co.nz

For and on behalf of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Nigel Gear', written over a circular scribble.

NIGEL GEAR
Chief Executive

29 July 2019