



## DIRECTORS NOMINATIONS

15 June 2017

### DIRECTOR NOMINATIONS (Listing Rule 3.3.5)

AWF Madison Group Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Shareholder Meeting, to be held on Wednesday 26th July 2017, is 29 June 2017.

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

The Company Secretary  
AWF Madison Group Limited  
PO Box 12 832  
Penrose  
Auckland 1642

Contact:  
David Lazarus  
Company Secretary  
Phone: 09 526 8775

Level 6, 51 Shortland Street, Auckland  
PO Box 12832, Penrose, Auckland 1642  
Tel 09 526 8770 Fax 09 579 0224

[www.awfmadison.co.nz](http://www.awfmadison.co.nz)