



19 June 2017

Rakon Limited (NZX: RAK)

The 2017 Annual Meeting of Shareholders of Rakon Limited will be held on 17 August 2017.

In accordance with Listing Rule 3.3.5, Rakon Limited advises that the closing date for director nominations is 3 July 2017.

Any nominations should be addressed to:

Simon Bosley
Chief Financial Officer
Rakon Limited
Private Bag 99943
Newmarket
Auckland, 1149
New Zealand

A handwritten signature in black ink, which appears to read "Bryan W. Mogridge".

Bryan Mogridge
Chairman
Rakon Limited

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Contact:

Simon Bosley
Chief Financial Officer
Rakon 09 571 9206
www.rakon.com



About Rakon

Rakon is a global high technology company and a world leader in its field. The company designs and manufactures advanced frequency control and timing solutions for telecommunications, global positioning and space and defence applications. Rakon products are found at the forefront of communications where speed and reliability are paramount. The company's products create extremely accurate electric signals which are used to generate radio waves and synchronise time in the most demanding communication applications. Rakon has five manufacturing plants including two joint venture plants and has five research and development centres. Customer support centres are located in ten offices worldwide.

Rakon is proud of its New Zealand heritage; it was founded in Auckland in 1967. It is a public company listed on the New Zealand stock exchange, NZSX, ticker code RAK.