

NZX ANNOUNCEMENT 22.5.17

DIRECTOR NOMINATION PERIOD

The Annual Meeting of shareholders of Smiths City Group Limited will be held at the Commodore Airport Hotel, 449 Memorial Avenue, Burnside, Christchurch in the Head of the Avon Function Lounge; commencing at 10.30am on Monday 21 August 2017.

Smiths City advises that the closing date for Director nominations is Thursday 22 June 2017. 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:

B J Lee
Chief Financial Officer
Smiths City Group Limited
P O Box 2343
CHRISTCHURCH

For further information contact Brian Lee on 039833214