

# Notice of Annual Meeting

Notice is hereby given that the 29th Annual Meeting of the shareholders of South Port New Zealand Limited will be held in the South Port Board Room, Administration Building, Island Harbour, Bluff on Thursday, 26 October 2017 at 10.45 am.

Port Security - Please note for those attending the meeting, not only will a driver's licence ID be required to be presented at the security gate to gain access onto the South Port Island Harbour, but advance notice of the name/s of people wishing to attend is to be relayed by either phone or email. This is a mandatory requirement under the Maritime Security Regulations.

## Business

### 1. FINANCIAL STATEMENTS

To receive and consider the Directors' Report, the Financial Statements, and the Auditor's Report for the year ended 30 June 2017.

### 2. DIRECTORS

To elect two Directors.

- › Mr RT Chapman and Mr JJ McClean retire by rotation in accordance with the Company's Constitution. Mr Chapman and Mr McClean now offer themselves for re-election to the Board of Directors.
- › In the Board's opinion Mr Chapman and Mr McClean would, if appointed as at the date of this Notice of Meeting, each be an Independent Director of the Company as defined in the NZX Listing Rules.

**Director Profiles are included with the Notice of Meeting**

### 3. AUDITORS

To authorise the Board to fix the auditor's fees and expenses.

#### Explanatory Note

The Office of the Controller and Auditor General continues in office in accordance with Section 19 of the Port Companies Act 1988 and Section 196 of the Companies Act 1993.

### 4. GENERAL BUSINESS

#### Questions from Shareholders at the Annual Meeting

The Company wants to provide comprehensive answers to any questions you may wish to ask at the Annual Meeting. Accordingly, we encourage you to send any questions you wish to raise to email address [khoyle@southport.co.nz](mailto:khoyle@southport.co.nz) and we will then be in a better position to answer these in greater detail when they are raised at the meeting. However, not sending us questions in advance will not in any way preclude you from asking questions at the meeting.



By order of the Board

**LARA STEVENS**  
Finance Manager

*Dated at Bluff this 29th day of August 2017*

## Director Profiles

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### REX THOMAS CHAPMAN

LLB

Mr Chapman is a Senior Partner in Invercargill Law Firm Cruickshank Pryde. He has been in legal practice in Invercargill for 36 years. Mr Chapman's practice covers a wide range of legal services including commercial and company law, litigation, dispute resolution and resource management. He is a member of the Southland Regional Development Strategy (SoRDS) New Industries Team and the Southland Aquaculture Reference Group (SARG).

### JEREMY JAMES MCCLEAN

BCom, CA

Mr McClean is a practising Chartered Accountant in Southland. He is a Principal in Invercargill accounting firm Malloch McClean Ltd, holds a Public Practice Certificate with Chartered Accountants Australia & New Zealand and is a Justice of the Peace. Mr McClean has provided business advice to a number of Southland rural and urban businesses for more than 30 years.

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## Proxy Appointment

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If you are unable to attend the meeting, please complete and return your enclosed Proxy Form to Link Market Services Limited, in any manner as per the instructions on the reverse of the Proxy Form, **not later than 10.45am on Tuesday, 24 October 2017.**

Alternatively you can appoint your proxy and vote online. To vote online please visit the Link Market Services website at [investorcentre.linkmarketservices.co.nz/voting/SPN](http://investorcentre.linkmarketservices.co.nz/voting/SPN). You will require your Shareholder Number and Authorisation Code (FIN) to securely access the website. Follow the prompts to appoint your proxy and direct your voting instructions.