

CAVALIER CORPORATION

7 Grayson Avenue, Papatoetoe, PO Box 97040, Manukau City, Manukau 2241, New Zealand
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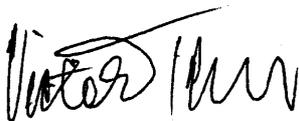
Notice of period for director nominations – LR 3.3.5

Cavalier Corporation Limited advises that its 2017 annual meeting of shareholders will be held at the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Auckland at 10 am on Tuesday, 31st October 2017.

Cavalier Corporation also advises, pursuant to LR 3.3.5, that the closing date for nominations to the Board of Directors is Friday, 8th September 2017 (being a date not more than two months before the date set for the annual meeting).

Nominations must be made in writing by a shareholder entitled to attend and vote at the annual meeting and should be directed to:

The Company Secretary
Cavalier Corporation Limited
P O Box 97-040
Manukau City
Manukau 2241
New Zealand



Victor Tan
Company Secretary
24 August 2017