



**SKELLERUP HOLDINGS LIMITED**

L3 205 Great South Road, Auckland

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11 August 2017

**Skellerup: Directors Nominations**

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30pm on Wednesday 25 October 2017.

In accordance with NZX Listing Rule 3.3.5 the closing date for Director Nominations is Friday 25 August 2017.

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

Graham Leaming  
Chief Financial Officer  
Skellerup Holdings Limited  
PO Box 74526 Greenlane  
Auckland 1546

Liz Coutts  
Chairman of the Board of Directors