

DELEGAT GROUP LIMITED – MARKET UPDATE

TIMING OF FULL YEAR RESULTS ANNOUNCEMENT

Delegat Group Limited will release its audited results for the year ended June 2017 to the market on Monday 28 August 2017.

The Company will be holding two meetings:

Analysts and investors (only) at 1pm on Monday at our Auckland offices, Level 1, 10 Viaduct Harbour Avenue, expected to be for 45 minute duration. Dial in details for the operator assisted conference meeting are:

- NZ National Toll Free 0800 423 970
- International Toll Free (Australia) 1 800 573 793
- International Toll Free (USA) 1 866 548 4713

Please join the event conference 5 minutes prior to the start time. You will be asked to provide the confirmation code: 7612083.

Media (only) at 2pm. The dial in details for this operator assisted conference call are:

- NZ National Toll Free 0800 815 732
- International Toll Free (Australia) 1 800 820 237

Please join the event conference 5 minutes prior to the start time. You will be asked to provide the confirmation code: 5056874.

ENDS

For further information please contact:

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