

The Colonial Motor Company Limited

NOMINATION OF DIRECTORS

The Colonial Motor Company Limited ("the Company") hereby gives notice, in accordance with Listing Rule 3.3.5, that the closing date for nomination of directors is 5:00 p.m. on Monday, 4 September 2017.

Any nomination should be delivered to the registered office of the Company at Level 6, 57 Courtenay Place, Wellington or be posted (to arrive by the closing date) to P O Box 6159, Wellington 6141.

The annual meeting of the Company is scheduled to be held in Wellington at midday on Friday, 3 November 2017. Formal notice of the meeting will be sent to shareholders in September with the annual report.

By order of the board of
The Colonial Motor Company Limited



N K Bartle
Company Secretary
18 August 2017