

18 August 2017

**NZX Limited  
WELLINGTON**

**DIRECTOR NOMINATIONS**

Blackwell Global Holdings Limited advises that the nominations of Directors to be considered for appointment at the Company's Annual Meeting will open today and will close at noon on 4 September 2017.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual meeting and should be addressed to:

Sean Joyce  
Chairman  
Blackwell Global Holdings Limited  
PO Box 1195  
Shortland Street  
AUCKLAND 1140

**END**