

NZX Release

24 October 2017

Director Nominations

Nominations for directors are now being sought by the company, to be voted on at the Annual General Meeting.

The closing date for nominations is 5:00 p.m. on the 8th November 2017.

Director nominations:

- may only be made by shareholders who are entitled to attend and vote at the Annual General Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief curriculum vitae of the person nominated; and
- must be received by the company by 5:00 p.m. on the 8th November 2017.

Please send all director nominations to:

Chief Financial Officer
Veritas Investments Limited
PO Box 17474
Greenlane
Auckland 1546

A further announcement will be made to confirm the date of the Annual General Meeting, which will be held before 31 December 2017.

For further information, contact:

Tim Cook
Chairman, Veritas Investments Limited
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About Veritas Investments Limited

Veritas Investments is an NZX Main Board-listed investment company focusing in the Food and Beverage, Franchise and Hospitality sectors. The shell company was formed in December 2011 and made its first acquisition of the Mad Butcher franchisor business in May 2013 through a reverse acquisition transaction. In November 2014 Veritas acquired The Better Bar Company group business.

www.veritasinvestments.co.nz