

MARKET RELEASE

23 October 2020

Annual Meeting and Nomination of Directors

Cavalier Corporation Limited (NZX: CAV) advises that its 2020 Annual Meeting of shareholders will be held at the Barrell Room, Villa Maria Estate, 118 Montgomerie Road, Mangere, Auckland at 2 pm on Thursday, 17th December 2020.

Cavalier Corporation also advises that the closing date for nominations to the Board of Directors is Tuesday, 10th November 2020.

Nominations must be addressed to:

The Company Secretary
Cavalier Corporation Limited
P O Box 97-040
Manukau City
Manukau 2241
New Zealand
vtan@cavbrem.co.nz

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the person nominated.

ENDS

For further information please contact:

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