



SKELLERUP HOLDINGS LIMITED

L3 205 Great South Road, Auckland

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06 September 2021

Skellerup: Directors Nominations

Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 3.00pm on Wednesday 27 October 2021.

In accordance with NZX Listing Rule 2.3.2 the closing date for Director Nominations is Monday 20 September 2021.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Graham Leaming
Chief Financial Officer
Skellerup Holdings Limited
Level 3, 205 Great South Road
Greenlane
Auckland
Graham.leaming@skellerupgroup.com

Liz Coutts
Chair of the Board of Directors