



VOTE NOW!



**2019 Annual Shareholders' Meeting
Friday, 8 November 2019**

Vote by: Wednesday, 6 November 2019 11:00am (NZT)

Dear Investor(s)

2019 Annual Shareholders' Meeting

The Annual Meeting of Shareholders of South Port New Zealand Limited will be held in the **South Port Board Room, Administration Building, Island Harbour, Bluff** on Friday, 8 November 2019 commencing at 11:00am (New Zealand time).

Notice of Meeting

The Notice of Meeting, setting out the business of the meeting and the explanatory notes, can be viewed online at [www.\[URL\]](http://www.[URL]).

Admission Card

The attached Proxy Form is your admission card and will assist with your registration at the Annual Meeting. Should you wish to attend the Annual Meeting, please read the attached instructions carefully as you will be required to give advance notice of your attendance as well as bring photo ID with you. Please also print and bring the Proxy Form with you.

Ways to Vote

1. Click on the Shareholder link below and enter your Authorisation Code (FIN) for secure access:

[JOHN SAMPLE](#)
2. Complete and return the personalised Admission Card/Proxy Form attached.
3. Vote at the meeting - the attached Proxy Form is also your Admission Card, please print and bring the form with you to assist with your registration at the meeting.

Port Security

Please note for those attending the meeting, not only will a Drivers Licence ID be required to be presented at the security gate to gain access onto the South Port Island Harbour, but advance notice of the name/s of people wishing to attend is to be relayed by contacting Kirsten Hoyle by phone (03) 212 6009 or email khoyle@southport.co.nz. This is a mandatory requirement under the Maritime Security Regulations.

Annual Report

The South Port New Zealand Limited (South Port) Annual Report for the year ended 30 June 2019 is now available on our website at [https://southport.co.nz/assets/reports/FINAL - SP Annual Report 2019.pdf](https://southport.co.nz/assets/reports/FINAL_-_SP_Annual_Report_2019.pdf).

We look forward to seeing you at the meeting.

Thank you for your continued support.

Yours sincerely

Nigel Gear
Chief Executive
South Port New Zealand Limited