

MARKET RELEASE

24 September 2019

Annual Meeting and Nomination of Directors

Cavalier Corporation Limited advises that its 2019 Annual Meeting of shareholders will be held at the Newmarket Room, Ellerslie Event Centre, 100 Ascot Avenue, Ellerslie, Auckland at 2 pm on Wednesday, 27th November 2019.

Cavalier Corporation also advises that the closing date for nominations to the Board of Directors is Wednesday, 9th October 2019.

Nominations must be addressed to:

The Company Secretary
Cavalier Corporation Limited
P O Box 97-040
Manukau City
Manukau 2241
New Zealand

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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