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NZX and Media Release

5 September 2019

2019 Annual Shareholders' Meeting Results

The following Resolutions were passed at the Annual Shareholders Meeting of Smiths City Group Limited held today at the Tannery, Woolston Christchurch.

1. The election of Alastair Gibson Kerr as a Director of the Company
2. The authorisation of Directors to fix the auditor's remuneration for the current financial year.
3. The adoption of a new Constitution.

For more information contact:

Roy Campbell

Chief Executive.

+64 27 2239574

roy.campbell@smithscity.co.nz

About Smiths City:

Smiths City Group (NZX.SCY) was founded in Christchurch 100 years ago and has a proud tradition as one of New Zealand's oldest and largest retail chains. Henry Cooper Smith established the company when he bought 550 Colombo Street, Christchurch (formerly the Ward & Company City Brewery) in 1918 and commenced trading as the City Market. The business was initially an auctioneer of grain and produce, but it gradually expanded its product range to include new and used furniture and hardware. Smiths City floated on the stock exchange in 1972. It is now focused on furniture and appliances and operates 34 stores (including 3 clearance centres) nationwide. The group comprises Smiths City Retail, Smiths City Finance and Smiths City Commercial. On the web: www.smithscity.co.nz and www.smithcitygroup.co.nz.

Smiths City Group Limited

Registered Office: 550 Colombo St, P.O. Box 2343, Christchurch, New Zealand
group@smithscity.co.nz

P: (03) 983 3012

E: