



NZX RELEASE

26 August 2020

**AWF MADISON GROUP (AWF) ANNOUNCES CHANGE OF ANNUAL SHAREHOLDERS MEETING DETAILS (Listing Rule 3.19.1(b))**

AWF announces that its Annual Shareholders Meeting which was to have been held at The Northern Club, 19 Princes Street, Auckland, at 10 a.m. on 30 September 2020, will now be held online only, at 9 a.m. on 30 September 2020.

Details for participation and voting online will be included in the Notice of Meeting, which will be released at the end of August.

For further information contact:

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Company Secretary

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