

## Notice of Annual Meeting

Notice is hereby given that the 83<sup>rd</sup> Annual Meeting of the members of the Company will be held at the KPMG office, Level 9, 10 Customhouse Quay, Wellington on Monday 27<sup>th</sup> July 2020 at 4:30pm for the following purposes:

### Business

1. To receive the Report of the Directors and Audited Financial Statements for the year ended 31 March 2020.
2. To elect two directors, Keith Gibson and Richard Wilks, who retire in accordance with the constitution and being eligible, offer themselves for re-election.
3. To reappoint, as auditor, KPMG until the conclusion of the 84<sup>th</sup> Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year.
4. To note the share buyback disclosure document attached.

### Other Business

5. To consider any other business which may properly be submitted to the Annual Meeting.

By order of the Board



M J Dossor  
Chief Executive Officer

20<sup>th</sup> June 2020