

Notice of Annual Meeting

Notice is hereby given that the 84th Annual Meeting of the members of the Company will be held at the KPMG office, Level 9, 10 Customhouse Quay, Wellington on Monday 26th July 2021 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 2021.
2. To elect two directors, David Gibson and Ian (Sam) Knowles, 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 84th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year.
4. To consider, and if thought fit, to pass an ordinary resolution under clause 17.1 of the constitution authorising total ordinary directors' remuneration be increased from \$506,000 to \$582,000 for the year ended 31 March 2022 and subsequent years until otherwise determined by shareholders in a general meeting.
5. To note the share buyback disclosure document attached.

Other Business

1. 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
25th June 2021