

Notice of Annual Meeting

Notice is hereby given that the 85th Annual Meeting of the members of the Company will be held at the KPMG office, Level 9, 10 Customhouse Quay, Wellington on Monday 1st August 2022 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 2022.
2. To elect two directors, David Pilkington and Catherine Agnes Quinn, 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 86th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year.

Other Business

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
1 July 2022