

18 August 2021

Postponement of Annual Meeting of Shareholders

In response to the COVID-19 pandemic, the NZ Government has placed all of New Zealand into Alert Level 4 from Wednesday 18 August to Friday 20 August.

Accordingly, the 57th Annual Meeting of NZPM Group Limited (NZPM) shareholders which was scheduled to be held at the Novotel Lakeside Rotorua, 2 Tutanekai Street, Rotorua on Friday 20 August 2021 at 4:00pm has been postponed.

An announcement to reschedule the annual meeting will be made in the coming days when the expected future path of Alert Levels becomes clearer. The company expects that the rescheduled meeting will include an option for our shareholders to join using audio-visual communications.



John DeBernardo  
Chair