



**CALL FOR NOMINATIONS
FOR BOARD OF DIRECTORS OF NZPM GROUP LIMITED**

This year, Mr Peter Faul retires by rotation.

We are calling for nominations for this one vacancy.

Mr Peter Faul, being eligible has offered himself for re-election.

You may nominate whomever you wish, but please note that nominations may only be made by a Transacting Shareholder.

Nominations must also be seconded by a Transacting Shareholder. All nominations must be made on our Nomination Form which can be obtained from:

Brett Cruickshank
Chief Financial Officer
Tel 09 306 5548
brett.cruickshank@nzpm.co.nz

Nominations must reach the registered office of NZPM Group no later than 4pm on Friday 15 July 2022.

Note: A shareholder will be a Transacting Shareholder if the shareholder holds Ordinary Shares and is actively trading with NZPM or any of NZPM's subsidiaries.