



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the fifty-fourth Annual General Meeting of shareholders will be held at:

Trinity Wharf Hotel, 51 Dive Crescent, Tauranga on Friday 17 August 2018 at 4:00pm.

BUSINESS

1. To receive and consider the Annual Report for the year ended 31 March 2018.
2. To record the appointment of Deloitte as Auditors, and to authorise the Directors to fix their remuneration.
3. To consider any other business which may properly be submitted at an Annual General Meeting.
4. To announce the appointment made by postal ballot and electronic voting of two (2) Directors to fill the vacancies created by the retirement of Messrs C McCord and M Whitehead by rotation.

PROXIES

A Transacting Shareholder entitled to attend and vote at the above meeting may appoint a Proxy to attend and vote on their behalf. A Proxy need not be a shareholder of the Company. A Proxy form is enclosed. Proxies must be lodged at the Registered Office of the Company at least 48 hours before the time of the meeting.

By order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Brett Cruickshank', written in a cursive style.

Brett Cruickshank
Chief Financial Officer, Auckland
12 July 2018

Note: A shareholder will be a Transacting Shareholder if the shareholder holds Ordinary Shares and is actively trading with NZPM Group Limited or any of its subsidiaries (including Plumbing World Limited).