

— EST 1947 —
DELEGAT

11 October 2016

DELEGAT GROUP LIMITED

NOTICE OF DIRECTORS NOMINATIONS

For the purposes of NZX Listing Rules 3.3.5, Delegat Group Limited advises that, in respect of its Annual Meeting of Shareholders to be held on 6th December 2016, the opening date for Director Nominations is 11th October 2016 and the closing date for Director Nominations is 27th October 2016. All nominations must be received by 5:00 p.m. on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting of Shareholders and should be sent to the following address:-

Delegat Group Limited
PO Box 91 681
Victoria Street West
Auckland 1142

ENDS

For further information please contact:

Murray Annabell
Chief Financial Officer
Delegat Group Limited
Telephone +64 9 359 7310