

RTO Limited

P O Box 42 258
Orakei
Auckland 1745

26 August 2025

BY EMAIL

NZX Limited
WELLINGTON

Period for Nomination of Directors Opened – RTO Limited (RTO)

RTO advises that the period during which shareholders may nominate persons to be considered to be directors of RTO at the next Annual Meeting opens today and closes at 5pm on 10 September 2025.

All nominations should be sent to the Company in writing to the following address:

The Directors
RTO Limited
P O Box 42 258
Orakei
Auckland 1745

Contact:

Sean Joyce
Chair
RTO Limited

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