

31 July 2023

Annual Shareholders' Meeting

Black Pearl Group Limited (NZX:BPG) advises that it intends to hold its annual shareholders' meeting on Monday 4 September 2023. Further details will be advised in the Notice of Meeting, which will be distributed in due course.

Director Nomination Open and Close Date

Director nominations are open today and will close 5pm, on Monday, 14 August 2023 (NZT).

Director Nominations must be made in writing, and:

- can only be made by shareholders who are entitled to attend and vote at the Annual Shareholders' Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received no later than 5pm on Monday, 14 August 2023.

Nominations can be sent by:

- **Email:** hello@blackpearlgroup.com with subject line "BPG Director Nomination".
- **Mail:** Black Pearl Group Limited, c/- Duncan Cotterill, Level 5, 50 Customhouse Quay, Wellington 6011

For and on behalf of the board,

Karen Cargill

Chief Financial Officer

For further information, please contact:
hello@blackpearlgroup.com | +64 480 39390