



New Zealand Rural Land Co

The Rural Land **Investors**

Director Nominations

For the purposes of NZX Main Board Listing Rule 2.3.2, New Zealand Rural Land Company Limited advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 23 November 2022. All nominations must be received by 4.00pm on the closing date.

The Annual Meeting will be held at Link Market Services' Offices, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010 on Thursday, 8 December 2022 commencing at 2:30pm. Details relating to the meeting will be separately advised in the Notice of Meeting to be sent to all shareholders.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be accompanied by the consent in writing of the nominated person.

Please email nominations to:

info@nzrlc.co.nz

For further information please contact:

Richard Milsom
Mobile: 021 274 2476
Email: richard@nzrlm.co.nz

or

Christopher Swasbrook
Mobile: 021 928 262
Email: chris@nzrlc.co.nz