



## **Burger Fuel Group Limited Director Nomination Closing Date**

The Directors of Burger Fuel Group Limited advise, pursuant to NZX Listing Rule 2.3.2 that the closing date for director nominations is Tuesday 16th July 2024. All nominations must be received by 4.00pm on the closing date.

Further details regarding the 2024 Annual Shareholders' Meeting will be provided in the Notice of Meeting which will be sent to shareholders prior to the meeting.

Please send nominations to:

**Mark Piet**

Company Secretary

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