

NZX/ASX release
13 November 2025

Heartland 2025 Annual General Meeting

The Annual General Meeting (**Annual Meeting**) of Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) will be held online today at virtualmeeting.co.nz/hgh25 and in person at Hotel Ashburton, Ashburton, New Zealand, commencing at 10am (New Zealand time).

Shareholders joining the online meeting will require their shareholder number for verification purposes. From the online platform, shareholders will be able to view the presentation, vote and ask questions during the meeting.

For more information about joining the online meeting, view the attached Virtual Annual Meeting Online Guide.

Please find attached the following documents relating to the meeting:

1. Annual Meeting Presentation
2. Chair's Address
3. Chief Executive Officer's Address
4. NZ Bank Chief Executive Officer's Address
5. AU Bank Chief Executive Officer's Address
6. Virtual Annual Meeting Online Guide.

The webcast will be available on Heartland's website at heartlandgroup.info approximately 24 hours after the conclusion of the live event.

– ENDS –

The person(s) who authorised this announcement:

Andrew Dixon
Chief Executive Officer

Greg Tomlinson
Chair of the Board

For further information, please contact:

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