



15 July 2024

**BY EMAIL**

NZX Limited  
WELLINGTON

**Period for Nomination of Directors Opened – Being AI Limited (BAI)**

BAI advises that the period during which shareholders may nominate persons to be considered to be directors of BAI at the next Annual Meeting opens today and closes at 5pm on 30 July 2024.

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

The Directors  
Being AI Limited  
P O Box 42 258  
Orakei  
Auckland 1745

Contact:

Sean Joyce  
Chair  
Being AI Limited

Mob: +64 21 865 704  
Email: [sean@corporate-counsel.co.nz](mailto:sean@corporate-counsel.co.nz)

END

Online  
[beingai.group](https://beingai.group)

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