



2021 Annual Shareholder Meeting  
Wednesday, 29 September 2021 at 10:00am

14 September 2021

Accordant Annual Meeting 2021

Following the notice of the adjournment of the Accordant Group Annual Meeting 2021 provided on 20 August 2021, we are now giving updated advice that the Annual Meeting of Shareholders of Accordant Group Limited will be held virtually (online) on Wednesday 29 September 2021 commencing at 10:00am.

Shareholders can take part in the ASM on an online basis at [www.virtualmeeting.co.nz/aql21](http://www.virtualmeeting.co.nz/aql21). Instructions are attached for shareholders to follow so that they can attend the Annual Shareholder Meeting online.

Shareholders still retain the option of either voting online at the meeting on 29 September 2021 or appointing a proxy to vote on their behalf by returning a Proxy/Voting Form or completing proxy voting preferences online, no later than 10.00am on Monday, 27 September 2021. Votes already cast will be carried forward and need not be resubmitted.

For investor relations queries please contact:

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