

Registered Office

Ground Floor, Building B
Ascot Office Park
95 Ascot Avenue
Greenlane 1051

GOOD SPIRITS
Hospitality



**Good People Good Times
Good Spirits**

18 October 2022

2022 Annual Meeting and Director Nominations

Good Spirits Hospitality Limited (NZX:GSH) would like to advise that the Company will hold its next Annual Meeting in November 2022. The time and date, venue and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders prior to the meeting.

Nominations for directors are now being sought by the Company, to be voted on at the Annual Meeting. The closing date for nominations is Tuesday, 1 November 2022. All nominations should be received by 5.00pm on that date.

Director nominations:

- may only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated; and
- should contain a brief curriculum vitae of the person nominated.

Please send all director nominations to:

Company Secretary
Good Spirits Hospitality Limited
PO Box 1703, Greenlane
Auckland 1546

Email: corporate@gsh.co.nz

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About Good Spirits Hospitality Limited: Good Spirits Hospitality is a NZX Main Board-listed investment company focusing in the Hospitality sector (NZX: GSH). Good Spirits Hospitality Limited owns and operates hospitality venues in New Zealand's North Island, providing places to connect with others and world class standards to provide lasting and memorable experiences to our guests and customers.

Good People * Good Times * Good Spirits

Investor Enquiries

c/o PO Box 17403
Greenlane 1546
corporate@gsh.co.nz

Share Registry

Link Market Services
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Auckland 1142 T: 375 5998

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