

1st September 2022

Notification of closing date for director nominations

Just Life Group Limited (NZX: JLG) confirms that its 2022 Annual Shareholders' Meeting will be held as an on-line meeting on Friday 18th November 2022 at 11.00am. An on-line meeting link will be provided.

In respect of its 2022 Annual Shareholders' Meeting, Just Life Group Limited advises that the closing date for director nominations is Friday 16th September 2022.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be accompanied by a brief curriculum vitae of the nominee.

Director nominations should be addressed to:

Graeme Read
Chief Financial Officer
Just Life Group Limited
Private Bag 92811
Penrose
Auckland 1642

and received by Just Life Group Limited at the above address on or before 5.00pm on Friday 16th September 2022.

Alternatively, directors' nominations may be emailed to Graeme Read at GraemeR@justlife.co.nz. The receipt of any email will be confirmed by return email.

For more information about the company, visit our website www.justlifegroup.co.nz.

Tony Falkenstein
Chief Executive Officer & Executive Director
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