

DIRECTOR NOMINATIONS

30 August 2022

For the purposes of NZX Listing Rule 2.3.2, Southern Charter Financial Group Limited (**NZX: SNC**) advises that the closing date for Director nominations for election at SNC's upcoming Annual Shareholders' Meeting will be 13 September 2022. All nominations must be received by 5:00 pm (NZST) on the closing date.

Nominations may be made only by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting. Any nominations should be provided to SNC in writing as follows:

By delivery:

Southern Charter Financial Group Limited
c/- Duncan Cotterill
Level 2, 50 Customhouse Quay
Wellington 6011

By mail:

Southern Charter Financial Group Limited
c/- Duncan Cotterill
PO Box 10376
Wellington 6140

By email: John.Cilliers@outlook.co.nz