



WLG

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17 February 2022

Nominations of Directors – NZX Limited

NZX intends to hold its Annual Meeting on 6 April 2022 in Auckland (and online). Further details will be advised in the Notice of Annual Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, NZX advises that the opening date for nominations for directors is today, Thursday 17 February 2022. The closing date for nominations of directors will be Thursday, 3 March.

All nominations must be received by 5.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be addressed to:

Sara Wheeler
Company Secretary, NZX Limited
Address: NZX, PO Box 106 555, Auckland 1010
Email: sara.wheeler@nzx.com