



27th September 2023

**Notification of closing date for director nominations**

Just Life Group Limited (NZX: JLG) confirms that its 2023 Annual Shareholders' Meeting will be held on Friday 1<sup>st</sup> December 2023 at 11.00am at 103 Hugo Johnston Drive, Penrose, Auckland.

In respect of its 2023 Annual Shareholders' Meeting, Just Life Group Limited advises that the closing date for director nominations is Friday 13<sup>th</sup> October 2023.

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:  
Eldon Roberts  
Chief Financial Officer / Chief Operating 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 13<sup>th</sup> October 2023.

Alternatively, directors' nominations may be emailed to Eldon Roberts at [EldonR@justlife.co.nz](mailto:EldonR@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](http://www.justlifegroup.co.nz).

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