



Annual Shareholders' Meeting

Director Nominations

ANNUAL SHAREHOLDERS' MEETING AND NOMINATION OF DIRECTORS

7 July 2023

Annual Shareholders' Meeting

Accordant Group Limited advises that its Annual Shareholders' Meeting will be held at 10am on Monday 21 August at Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland CBD.

Shareholders will have the ability to attend and participate in this meeting in person (subject to applicable Alert Levels at that time) or via an online platform. Further information, including details relating to accessing the meeting, will be included in the Notice of Meeting to be sent to shareholders later in July.

Nomination of Directors

Director nominations are open and will close at 5.00pm on Friday 21 July 2023. Nominations must be made in writing and may only be made by a security holder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be directed to the Chief Financial Officer. Nominations must be accompanied by the written consent of the person being nominated as well as their brief biographical details (for inclusion in the Notice of Meeting).

This announcement is made pursuant to Listing Rule 2.3.2.

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