

ASCENSION CAPITAL LIMITED

19 July 2021

BY EMAIL

NZX Limited
WELLINGTON

Period for Nomination of Directors Opened – Ascension Capital Limited (ACE)

ACE advises that the period during which shareholders may nominate persons to be considered to be directors of ACE at the next Annual Meeting opens today and closes at 5pm on 4 August 2021.

All nominations should be sent to the Company in writing to the following address:

The Directors
Ascension Capital Limited
P O Box 105 745
Auckland 1143
Auckland City

Contact:

Sean Joyce
Mob: +64 21 865 704
Email: sean@corporate-counsel.co.nz

END