



Annual Shareholders' Meeting

Director Nominations

ANNUAL SHAREHOLDERS' MEETING AND NOMINATION OF DIRECTORS

16 July 2024

Annual Shareholders' Meeting

Accordant Group Limited advises that its Annual Shareholders' Meeting will be held at 10am on Friday 30 August at MUFG Pension & 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 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 in early August.

Nomination of Directors

Director nominations are open and will close at 5.00pm on Wednesday 31 July 2024. 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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