

Allied Farmers Ltd

201 Broadway, Stratford, 4332

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NZX Announcement

19 October 2023

ANNUAL MEETING AND DIRECTOR NOMINATION DATES

Allied Farmers Limited (**ALF**) advises that its annual meeting is to be held via the Link Virtual Meeting Platform at www.virtualmeeting.co.nz/alf23, on Thursday, 23 November 2023 from 11am.

For the purposes of NZX Listing Rule 2.3.2, ALF advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 6 November 2023. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting, and must be accompanied by the consent in writing of the nominated person.

Please send nominations to:

Company Secretariat
Allied Farmers Limited
PO Box 304
Stratford 4352

Shelley Ruha
Chair