

## **ASCENSION CAPITAL LIMITED**

8 August 2022

### **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 24 August 2022.

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

The Directors  
Ascension Capital Limited  
P O Box 42 258  
Orakei  
Auckland 1745

Contact:

Sean Joyce  
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Email: [sean@corporate-counsel.co.nz](mailto:sean@corporate-counsel.co.nz)

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