



## **NZX Release**

**8 September 2021**

### **Annual Meeting and Closing Date for Director Nominations**

MHM Automation (NZX: MHM) advises that its Annual Meeting is scheduled to be held on Friday, 29 October 2021 in Christchurch. The closing date for director nominations is 5pm on 28 September 2021.

Nominations may only be made by a shareholder of MHM entitled to attend and vote at the Annual Meeting. Nominations must also be accompanied by the consent in writing of the nominated person.

Nominations should be addressed to:

Ian McGregor

Chief Financial Officer

MHM Automation Limited  
53 Lunns Road  
PO Box 6020  
Christchurch 8024, New Zealand  
Email: [i.mcgregor@mhmautomation.com](mailto:i.mcgregor@mhmautomation.com)

For more information, visit [www.mhmautomation.com](http://www.mhmautomation.com) or contact Ian McGregor 0272 305078.