



MARKET RELEASE

14 September 2023

Annual Meeting and Nomination of Directors

Bremworth Limited (NZX: BRW) advises that its 2023 Annual Meeting of shareholders will be held at 2 pm on Monday, 27th November 2023 at the Home Ideas Auckland Conference Room, 165 The Strand, Parnell, Auckland.

Bremworth also advises that the closing date for nominations to the Board of Directors is Friday, 29th September 2023. All nominations must be received by 5.00 pm on the closing date.

Nominations can be e mailed to vtan@bremworth.co.nz

or addressed to:

Director Nominations
Attention: The Company Secretary
Bremworth Limited
P O Box 97-040
Manukau City
Auckland 2241
New Zealand

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

Victor Tan
Company Secretary
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