



Market Release

22 September 2025

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***Annual Meeting and Nomination of Directors***

Bremworth Limited (NZX: BRW) advises that its 2025 Annual Meeting of shareholders will be held at 2 pm on Wednesday, 12th November 2025 at the Residium Design + Building Centre, 165 The Strand, Parnell, Auckland.

Bremworth also advises that the closing date for nominations to the Board of Directors is Tuesday, 7th October 2025. All nominations must be received by 5.00 pm on the closing date.

Nominations can be e mailed to [vtan@bremworth.co.nz](mailto: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.

-Ends-

Victor Tan  
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