



15 June 2023

Rakon Limited (RAK) Notification of closing date for Director nominations

Rakon Limited plans to hold its 2023 Annual Meeting of shareholders on 16 August 2023. The time and location and other details relating to the meeting will be advised in the Notice of Meeting which will be sent to all shareholders in due course.

In accordance with NZX Listing Rule 2.3.2, Rakon Limited advises that the closing date for director nominations is Friday 30 June 2023.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations must be sent by post or email to:

Maureen Shaddick
Company Secretary
Rakon Limited
Private Bag 99943
Newmarket
Auckland 1149
New Zealand.

maureen.shaddick@rakon.com

-ends-

Contact:

Nick Laurent
Investor and Media Relations
nick.laurent@rakon.com
+64 21 240 7541

www.rakon.com