



## **NZX Release**

### **Savor Director nominations and Annual Meeting**

3 June 2022

Savor Limited (NZX: SVR) ("Savor", "the Group"), today confirms key details of its upcoming Annual Shareholders' Meeting ("ASM") and nomination of Directors.

Savor's ASM will be held on Thursday 18 August 2022 at 3.00 pm in Auckland with the venue to be confirmed with the formal notice of meeting.

The closing date for director nominations is Monday 20 June 2022 ("Closing Date"). Nominations may only be made in writing by a shareholder entitled to attend and vote at the ASM.

Nominations must be sent to the Group CFO, so as to be received by 5.00pm on the Closing Date, at:

Attention: Group CFO  
Savor Limited  
PO Box 106233  
Auckland 1143  
or via email: [tim@savor.co.nz](mailto:tim@savor.co.nz)

For more information please contact:

Tim Peat  
Group CFO  
+6421 049 7442  
[tim@savor.co.nz](mailto:tim@savor.co.nz)

## **About Savor**

Savor Limited (NZX: SVR), is a holding company for Savor Group Limited, established in 2011, one of New Zealand's largest hospitality businesses with 17 iconic venues in Auckland, including Azabu Ponsonby, Azabu Mission Bay, Ebisu and Non Solo Pizza, each with its own unique concept, culture and offering. In April 2021, Savor's wholly-owned subsidiary Amano Group Limited acquired the business and assets of iconic Auckland venues Amano, Ortolana, and The Store from Hipgroup, bringing further strength and depth to the Group. Savor has a reputation for originality, the quality of its products and the high standard of service that is consistent across the company portfolio.