

WINTON

NZX & ASX RELEASE

NZX: WIN / ASX: WTN

27 September 2024

NOTICE OF 2024 ANNUAL MEETING OF SHAREHOLDERS

The 2024 Annual Meeting of Shareholders of Winton Land Limited will be held as a virtual only meeting on Thursday, 24 October 2024, commencing at 11.00am (NZDT).

Copies of the Notice of Meeting and Proxy Form are attached.

Ends.

For further information, please contact:

Justine Hollows
GM, Corporate Services
(+64) 27 836 1875 / justine.hollows@winton.nz

About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 12 masterplanned communities, Winton has a portfolio of 23 projects expected to yield a combined total of circa 6,000 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021.

www.winton.nz