

NZX/ASX release
10 March 2022

Heartland 2022 interim dividend: Updated ASX Appendix 3A

Please find attached the updated ASX Appendix 3A in relation to the Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) 2022 interim dividend.

It has been updated to include the strike price for the Dividend Reinvestment Plan (**DRP**), being NZD2.11047052 per share, and the foreign exchange rate to be used for payment of the cash dividend in Australian dollars (where applicable), being 0.9312.

– ENDS –

For further information, please contact the person(s) who authorised this announcement:

Andrew Dixon
Chief Financial Officer
021 263 2666

andrew.dixon@heartland.co.nz

Level 3, Heartland House, 35 Teed Street, Newmarket, Auckland, New Zealand