



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

1/245 Ti Rakau Drive

Burswood

Auckland

Ph: +64 (09) 930-0245

Director nominations & virtual-only 2021 AGM date

AFC advises for the purposes of NZX Listing Rule 2.3.2 that it has opened the period for the nomination of directors with immediate effect. All nominations must be presented in writing addressed to:

The Directors

AFC Group Holdings Limited

1/245 Ti Rakau Drive

Burswood

Auckland

Or

PO Box 230122,

Botany,

Auckland 2163

Nominations must be received no later than 5 pm on Friday 10th September 2021.

AFC Group Holdings Limited today advises that considering current and expects Covid-19 related social distancing restrictions, it will no longer offer shareholders the ability to attend the Annual Shareholders' Meeting in person.

Shareholders will be able to attend the meeting, which is to be held on Thursday 30th September 2021 at 2:00 pm (NZT), through a virtual meeting platform only. The Notice of Meeting and Proxy Form has been revised to remove references to the physical meeting. No changes have been made to the business of the meeting or the processes around virtual attendance.

The Notice of Meeting will be distributed in due course, and virtual AGM arrangement

will be distributed in due course.

On behalf of the Board of Directors

A handwritten signature in black ink, appearing to be the name 'Hao Long' in a stylized, cursive script.

Hao Long

CFO

30th August 2021