



NEW ZEALAND'S EXCHANGE  
TE PAEHOKO O AOTEAROA

# Corporate Action Notice

Updated as at 17 October 2019

Section 1: issuer information				
Name of issuer	New Zealand Rural Land Company Limited			
Class of Financial Product	Ordinary Shares			
NZX ticker code	NZL			
ISIN (If unknown, check on NZX website)	NZNZLE0001S2			
Name of Registry	Link Market Services Limited			
Type of corporate action (Please mark with an X in the relevant box/es)	Share purchase plan		Renounceable Rights issue	X
	Capital reconstruction		Non Renounceable Rights issue	
	Call		Bonus issue	
Record date	5.00pm, 3 June 2021			
Ex-Date (one business day before the Record Date)	2 June 2021			
Currency	NZ\$			
Section 2: Rights issue				
Number of Rights to be issued	40,306,667			
Number of Financial Products to be issued under the Rights issue	Up to 40,306,667 ordinary shares			
ISIN of Rights Security (if applicable)	TBC			
Minimum entitlement	N/A			
Entitlement ratio (for example 1 for 2)	New	2	Existing	3
Treatment of fractions	Rounded down to the nearest share			
Subscription price	\$1.10			
Letters of entitlement mailed	4 June 2021			
Offer close	23 June 2021			
Quotation Date (if applicable)	Market open on: 2 June 2021			
Allotment Date	28 June 2021			

## Section 7: Authority for this announcement

Name of person authorised to make this announcement	Christopher Swasbrook
Contact person for this announcement	Christopher Swasbrook
Contact phone number	021 928 262
Contact email address	<a href="mailto:info@nzrlc.co.nz">info@nzrlc.co.nz</a>
Date of release through MAP	24 May 2021

