



CDL INVESTMENTS
NEW ZEALAND LIMITED

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STOCK EXCHANGE ANNOUNCEMENT

Date 26 February 2024

Subject 2024 ANNUAL MEETING DATE / DIRECTOR NOMINATIONS

CDL Investments New Zealand Limited advises that:

The Company's 2024 Annual Meeting of Shareholders is to be held on Tuesday 28 May 2024. The time and venue will be confirmed in the Notice of Meeting which will be sent to shareholders in late April 2024.

The period for director nominations is open from today with the closing date for nominations being 13 April 2024. Nominations must be sent to the registered office of the company, and must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a director, if elected.

Takeshi Ito
Company Secretary