

NZX/ASX release
30 September 2025

Heartland publishes Annual Report, Climate Report and Notice of Meeting

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) has today published its Annual Report and Climate Report for the year ended 30 June 2025 (**FY2025**), and its Notice of Meeting for its 2025 Annual General Meeting (**Annual Meeting**).

Annual Report

Heartland's FY2025 Annual Report is available at heartlandgroup.info/investor-information/reports-results-presentations and will be sent to shareholders if requested. A copy is attached.

Climate Report

Heartland's FY2025 Climate Report is available at heartlandgroup.info/sustainability. A copy is attached.

Notice of Meeting

In recognition of Heartland's 150-year history, which began with the founding of the Ashburton Permanent Building & Investment Society in 1875, Heartland is pleased to host its hybrid Annual General Meeting (**Annual Meeting**) in Ashburton, New Zealand. Heartland's Annual Meeting will be held online at virtualmeeting.co.nz/hgh25 and in person at Hotel Ashburton, Ashburton, New Zealand on Thursday 13 November 2025, commencing at 10.00am (New Zealand time).

The Notice of Meeting and Voting and Proxy Form are available from heartlandgroup.info/investor-information/annual-meetings and will be sent to shareholders shortly. Copies are attached.

Shareholders are encouraged to submit questions in advance of the Annual Meeting by going to vote.cm.mpms.mufg.com/HGH or by email to meetings.nz@cm.mpms.mufg.com (with the words Heartland Group Holdings in the subject line for easy identification).

For shareholders submitting a postal vote or appointing a proxy, completed voting forms must be received by Heartland's share registrar MUFG Pension & Market Services, or postal votes and proxy appointments lodged online, by no later than 10.00am (New Zealand time) on 11 November 2025.

The Annual Meeting recording will be available on Heartland's website at heartlandgroup.info/investor-information/annual-meetings after the conclusion of the live event.

— ENDS —

The person who authorised this announcement:

Andrew Dixon, Chief Executive Officer

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