



NZX Release

Savor Director nominations and Annual Meeting

13 July 2023

Savor Limited (NZX: SVR) ("Savor", "the Group"), today confirms key details of its upcoming Annual Shareholders' Meeting ("ASM") and nomination of Directors.

Savor's ASM will be held on Monday 25 September 2023 at 11.00 am in Auckland with the venue to be confirmed with the formal notice of meeting.

The closing date for director nominations is Friday 28 July 2023 ("Closing Date"). Nominations may only be made in writing by a shareholder entitled to attend and vote at the ASM.

Nominations must be sent to the Group CFO, so as to be received by 5.00pm on the Closing Date, at:

Attention: Group CFO
Savor Limited
PO Box 106233
Auckland 1143
or via email: tim@savor.co.nz

For more information please contact:

Tim Peat
Group CFO
+6421 049 7442
tim@savor.co.nz

About Savor

Savor, established in 2011, is one of New Zealand's largest hospitality businesses with 20 iconic venues in Auckland, including Amano, Azabu Ponsonby, Azabu Mission Bay, Ebisu and Non Solo Pizza, each with its own unique concept, culture and offering. In 2022, Savor opened Bivacco in Auckland's Viaduct Harbour and brought iconic Melbourne concept MoVida to Britomart's Seafarers Building. Savor has a reputation for originality, the quality of its products and the high standard of service that is consistent across the company portfolio.