



## NOTICE OF ANNUAL MEETING

Notice is hereby given that the seventy-eighth Annual Meeting of the members of the Company will be held in the chancellor 3, Level 16, James Cook Grand Chancellor Hotel, 147 The Terrace, Wellington, on Monday 3rd August 2015 at 4.30 pm for the following purposes:

### BUSINESS

1. To receive the Report of the Directors and Audited Financial Statements for the year ended 31 March 2015.
2. To elect two directors, Messrs Calavrias and Gillanders, who retire in accordance with the constitution and being eligible, offer themselves for re-election.
3. To reappoint, as auditor, Deloitte until the conclusion of the 79<sup>th</sup> Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year.
4. To note the share buyback disclosure document attached.

### OTHER BUSINESS

5. To consider any other business which may properly be submitted to the Annual Meeting.

By order of the Board

A handwritten signature in black ink, appearing to read "C J Bradshaw", with a small flourish at the end.

**C J Bradshaw**  
Chief Financial Officer

17 June 2015