



Notice of Annual Meeting

Notice is hereby given that the 81st Annual Meeting of the members of the Company will be held at the KPMG office, Level 9, 10 Customhouse Quay, Wellington on Monday 30th July 2018 at 4:30pm for the following purposes:

Business

1. To receive the Report of the Directors and Audited Financial Statements for the year ended 31 March 2018.
2. To elect one director, Sam Knowles, who retires in accordance with the constitution and being eligible, offer himself for re-election.
3. To reappoint, as auditor, KPMG until the conclusion of the 82nd 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", followed by a period.

C J Bradshaw
Chief Financial Officer

25th June 2018