



DIRECTORS NOMINATIONS

25 May 2018

DIRECTOR NOMINATIONS (Listing Rule 3.3.5)

AWF Madison Group Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Shareholder Meeting to be held on Wednesday 25th July 2018, is 11th June 2018.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

The Company Secretary
AWF Madison Group Limited
PO Box 12 832
Penrose
Auckland 1642

Contact:
David Lazarus
Company Secretary
Phone: 09 526 8775

Level 6, 51 Shortland Street, Auckland
PO Box 12832, Penrose, Auckland 1642
Tel 09 526 8770 Fax 09 579 0224

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