

NZX RELEASE
12 June 2018

Director Nominations

Augusta Capital Limited will be holding its 2018 Annual Meeting of Shareholders at 2.30pm on Tuesday 24 July 2018 at The Northern Club, 19 Princes Street, Auckland. A formal notice of meeting will be sent to shareholders in late June.

For the purposes of NZX Listing Rule 3.3.5 the company advises that the closing date for Director Nominations is Tuesday, 26 June 2018. All nominations must be made by 5pm on the closing date.

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

Luke Fitzgibbon
General Counsel and Company Secretary
Augusta Capital Limited

ENDS

For further information please contact:

Luke Fitzgibbon
General Counsel and Company Secretary
Augusta Capital Limited

