

ANNOUNCEMENT



NZX / MEDIA RELEASE

21 June 2018

SeaDragon announces details of AGM and closing date for director nominations

SeaDragon Limited (NZX:SEA) announces that it will hold its 2018 Annual Meeting of shareholders on Wednesday, 8 August 2018, with the meeting most likely being held in Auckland, with the venue and time to be confirmed.

Full details of the AGM will be set out in the notice of meeting, a copy of which will be sent to shareholders at a later date.

SeaDragon also announces that, in accordance with NZX Listing Rule 3.3.5, the closing date for director nominations in respect of the 2018 Annual Meeting of shareholders is Friday, 6 July 2018.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be received by 4:00pm on the closing date. Nominations should be forwarded to the following address, and should include a brief resume of the nominee and be signed by both the proposing shareholder and the nominee:

Tracey Castleton – Commercial Manager
12 Nayland Road, Nelson, 7011
Tracey.castleton@seadragon.co.nz

For further information, contact:
Colin Groves
Chairman
Tel: +64 21 928 003

About SeaDragon: www.seadragon.co.nz

SeaDragon Limited (NZX:SEA) is New Zealand's largest refiner and blender of high-quality, internationally certified concentrated fish oils and fractions, including Omega-3 oils. Our oils are sourced from fish caught in the clean and pure waters around New Zealand, in the Southern Ocean, and elsewhere. We have more than 30 years' experience processing fish oils and we are recognised for the quality and purity of our products. We supply health supplement manufacturers around the world to meet the burgeoning demand for pure, high-quality fish oils, which are scientifically proven to deliver significant human health benefits such as lowering the risk of heart disease, improving brain function and joint health. The majority of our supply is exported.