



NZX Limited
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1 March 2016

Nominations for Directors – NZX Limited

As previously announced, NZX will hold its Annual Meeting of shareholders on Friday 20 May 2016 in Auckland. Further details will be advised in the Notice of Meeting in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, NZX advises that the opening date for nominations for directors is today, 1 March 2016. The closing date for nominations for directors will be 21 March 2016.

All nominations must be received by 5.00pm on the closing date.

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

Nominations should be addressed to:

Hamish Macdonald
Head of Policy & Legal
NZX Limited
Level 7, Zurich House
21 Queen Street
PO Box 100 555
Auckland 1010
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About NZX Limited

NZX builds and operates capital, risk and commodity markets and the infrastructure required to support them. We provide high quality information, data and tools to support business decision making. We aim to make a meaningful difference to wealth creation for our shareholders and the individuals, businesses and economies in which we operate. To learn more about NZX, please visit: <http://www.nzxgroup.com>