

NZX Announcement

15 September 2021

SMW Group Limited – Director Nomination

SMW Group Limited (NZX: SMW) advises that its 2021 annual meeting of shareholders will be held online on Friday, 29 October 2021. A notice of meeting and link to the meeting will be distributed at the end of this month.

For the purposes of NZX Listing Rule 2.3.2, SMW advises that the closing date for director nominations is 29 September 2021. All nominations must be received by 5 p.m. 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:

SMW Group Limited
C/: Duncan Cotterill
PO Box 10376
Wellington 6140

ENDS

For further information and media assistance, please contact:

Troy Donovan
Chief Financial Officer and Company Secretary
SMW Group Limited
Email: troy.donovan@smwgroup.com.au