

9 August 2019

Dear Shareholder,

2019 Annual Meeting of Shareholders

Shareholders are invited to the 2019 Annual Meeting which is scheduled for 27 August 2019.

The details of the Annual Meeting are as follows:

Venue: Link Market Services
 Level 11, Deloitte Centre
 80 Queen Street, Auckland

Date: Tuesday 27 August 2019

Time: 2.00pm

Refreshments will be served after the meeting.

Accompanying this letter is a Notice of the Annual Meeting and a Proxy Form which must be lodged at least 48 hours before the meeting.

Please note that this meeting is restricted to registered shareholders and/or proxy holders.

Yours sincerely



Anthony Ho
Chairman