



11 April 2011

NZX intends to hold the 2011 Annual Meeting of shareholders on Friday 17 June 2011; further details will be advised in the Notice of Meeting in due course.

For the purposes of NZSX Listing Rule 3.3.5, NZX advises that the opening date for nominations for directors is today, 11 April 2011, and the closing date will be 6 May 2011. All nominations must be received by 4.00 pm 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 Abigail Wills, Company Secretary, NZX, Level 2, NZX Centre, 11 Cable Street, P O Box 2959, Wellington.

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