

NZX Announcement – Annual Meeting of Shareholders and Director Nominations

Bethunes Investments Limited (**BIL**) will hold its 2017 Annual Meeting of Shareholders on Thursday, 8 June 2017.

For the purposes of NZX Main Board Listing Rule 3.3.5, BIL advises that the opening date for nominations for directors is today, 9 May 2017.

The closing date for nominations for directors will be 23 May 2017. 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 of Shareholders.

Nominations should be addressed to:

**The Chairman
Bethunes Investments Limited
1 Akaroa Street
Parnell
Auckland 1050**

Email: chris.swasbrook@elevationcapital.co.nz