

DIRECTOR NOMINATION CLOSING DATE

TIL Logistics Group Limited (NZX: TLL) advises that its 2018 Annual Shareholders' Meeting will be held on Friday 26 October 2018 in New Plymouth, New Zealand.

For the purposes of NZX Listing Rule 3.3.5, TIL Logistics advises that the closing date for director nominations is Friday 14 September 2018. 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:

Greg Whitham
Company Secretary
TIL Logistics Group Limited
Private Bag 2040
New Plymouth 4342
Fax: 06 755 0264

ENDS

For further information, please contact:

Greg Whitham
Chief Financial Officer
Phone: +64 27 471 7120
Email: greg.whitham@til.kiwi

About TIL Logistics Group Limited (TLL)

TLL is one of the largest domestic freight and logistics businesses in New Zealand, with a nationwide network of branches, depots and warehouses. TLL's activities include transporting and warehousing freight throughout New Zealand and co-ordinating freight movements offshore with the assistance of international alliances. TLL also has a specialist road tanker division which is one of the largest operators in the New Zealand fuel delivery market.

330 Devon St East, New Plymouth

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