



Chow Group Limited
c/o CGML Limited
Level 4, 89 Courtenay Place
PO Box 19123 Wellington

CHOW GROUP NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

For the purposes of NZAX Listing Rule 3.2.2, Chow Group Limited advises that:

- Chow Group Limited's Annual Meeting of Shareholders will be held on Thursday, 31 August 2017. Further details will be contained in the Notice of Meeting and related documents to be sent to Chow Group Limited's shareholders in August 2017.
- The closing date for director nominations is Thursday, 17 August 2017; all nominations must be received by Chow Group Limited before 5.00pm on that date (NZ time). Nominations can be sent by email to craig.jones@cgml.co.nz or by mail to:

Craig Jones
Group Financial Controller
Chow Group Limited
PO Box 19123
Wellington
New Zealand

On behalf of the Board of Directors

A handwritten signature in blue ink, appearing to be "John Chow".

John Chow
Chairman
+64 9 974 9195
john.chow@cgml.co.nz