



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

NZX and media announcement

31 July 2017

CHOW GROUP ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2017

Chow Group Ltd (CGL) releases its Annual Report for the year ended 31 March 2017.

Comment:

We are pleased to present the 2017 Annual Report that is materially in line with the interim unaudited 2017 profit result released 13 June 2017 and we advise the AGM will be held on 31st August 2017.

On behalf of the Board of Directors

A handwritten signature in blue ink, appearing to be "John Chow", written over a faint, larger version of the signature.

John Chow
Chairman
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