



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

11 August 2017

**CHOW GROUP CHANGE TO ANNUAL MEETING DATE**

Chow Group Limited's Annual Meeting of Shareholders will no longer be held on Thursday, 17 August 2017 as notified on 1 August 2017, the annual meeting is now scheduled for late September 2017. Further details will be contained in the Notice of Meeting and related documents to be sent to Chow Group Limited's shareholders in September 2017.

On behalf of the Board of Directors

A handwritten signature in black ink, appearing to be "John Chow", written over a horizontal line.

John Chow  
Chairman  
+64 9 974 9195  
[john.chow@cgml.co.nz](mailto:john.chow@cgml.co.nz)