



DELEGAT'S GROUP LIMITED

6th September 2010

DELEGAT'S GROUP LIMITED

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of Delegat's Group Limited will be held on Thursday, 2nd December 2010, at 2:00 p.m. The meeting will be held in the Guineas 1 Room, Ellerslie Convention Centre, Ellerslie Racecourse, 80 – 100 Ascot Avenue, Greenlane, Auckland.

ENDS

For further information please contact:

Andre Gaylard
Chief Financial Officer
Delegat's Group Limited
Telephone +64 9 359 7300