



DELEGAT'S GROUP LIMITED

19th September 2011

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 Tuesday, 6th December 2011, at 2:00 p.m. The meeting will be held in the Rangitoto Room, Viaduct Events Centre, 161 Halsey Street, Viaduct Basin, Auckland.

ENDS

For further information please contact:

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Chief Financial Officer

Delegat's Group Limited

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