



DELEGAT'S GROUP LIMITED

19th September 2011

DELEGAT'S GROUP LIMITED

NOTICE OF DIRECTORS NOMINATIONS

For the purposes of NZX Listing Rules 3.3.5, Delegat's Group Limited advises that, in respect of its Annual Meeting of Shareholders to be held on 6th December 2011, the opening date for Director Nominations is 20th September 2011 and the closing date for Director Nominations is 21st October 2011. All nominations must be received by 5:00 p.m. on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting of Shareholders and should be sent to the following address:-

Delegat's Group Limited
PO Box 91 681
Victoria Street West
Auckland 1142

ENDS

For further information please contact:

Andre Gaylard
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Delegat's Group Limited
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