CDL INVESTMENTS
NEW ZEALAND LIMITED

Level 7, 23 Customs Street East, Auckland
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STOCK EXCHANGE ANNOUNCEMENT

Date **24 February 2026**

CDI 2026 ANNUAL SHAREHOLDERS' MEETING DATE / DIRECTOR NOMINATIONS

CDL Investments New Zealand Limited ("CDI") advises that it will hold its Annual Shareholders' Meeting on Tuesday, 26 May 2026.

Director nominations are open from today. The closing time and date for nominations to be received by CDI is 5:00pm on Tuesday, 7 April 2026.

Director nominations should be sent to CDI's registered office address:
CDL Investments New Zealand Limited
Floor 7, 23 Customs Street East
Auckland Central, 1010,
New Zealand
Attention: Abigail Wong (General Counsel & Company Secretary)

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and must be accompanied by the consent in writing of the person nominated.

Further details on the time, location and format of the Annual Shareholders' Meeting will be confirmed in the notice of meeting.

ENDS

About CDL Investments New Zealand Limited:
CDL Investments New Zealand Limited (NZX:CDI) has a proud track record of acquiring and developing residential sections in New Zealand for over two decades. With a focus on creating and developing a range of high-quality residential sections to New Zealanders, CDI has successfully completed numerous subdivision projects in Auckland, Hamilton, Tauranga, Hastings, Havelock North, Taupo, Nelson, Christchurch, Rolleston (Canterbury) and Queenstown. More recently, CDI has successfully completed commercial property projects including industrial warehouses in Wiri, South Auckland and neighbourhood centres at Prestons Park, Christchurch and Stonebrook in Rolleston. CDI is a majority-owned subsidiary of NZX-listed Millennium & Copthorne Hotels New Zealand Limited.