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10 March 2026

### **Nominations of Directors – NZX Limited**

NZX intends to hold its Annual Meeting on Thursday, 23 April 2026 in Auckland (and online). Further details will be advised in the Notice of Annual Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, NZX advises that the opening date for nominations for directors is today, Tuesday 10 March 2026. The closing date for nominations of directors will be Tuesday 24 March 2026.

All nominations must be received by 5.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

### **Nominations should be addressed to:**

Sara Wheeler  
Company Secretary, NZX Limited  
Address: NZX, PO Box 106 555, Auckland 1143  
Email: [sara.wheeler@nzx.com](mailto:sara.wheeler@nzx.com)