



NZX Release

Savor Nomination of Directors

10 August 2026

Savor Limited (NZX: SVR) ("Savor", "the Group"), today confirms key details for the nomination of Directors.

The closing date for director nominations is Friday 21 August 2026 ("Closing Date"). Nominations may only be made in writing by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting (ASM).

Nominations must be sent to the Group CFO, so as to be received by 5.00pm on the Closing Date, at:

Attention: Group CFO
Savor Limited
PO Box 106-233
Auckland 1143
or via email: tim@savor.co.nz

Further details regarding the Group's ASM will follow in due course.

For more information please contact:

Tim Peat
Group CFO
tim@savor.co.nz

About Savor

Savor, established in 2011, is one of New Zealand's largest hospitality businesses with 18 iconic venues in Auckland, including Amano, two Azabu's, Ebisu, Bivacco and Non Solo Pizza, each with its own unique concept, culture and offering. Savor has a reputation for originality, the quality of its products and the high standard of service that is consistent across the company portfolio.