NZX/ASX release
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Heartland 2026 Annual General Meeting

The Annual General Meeting (**Annual Meeting**) of Heartland Group Holdings Limited (**Heartland**) (**NZX/ASX: HGH**) will be held online today at virtualmeeting.co.nz/hgh26 and in person at Akarana, Auckland, New Zealand, commencing at 10.00am (NZDT).

Shareholders joining the online meeting will require their shareholder number for verification purposes. From the online platform, shareholders will be able to view the presentation, vote and ask questions during the meeting.

For more information about joining the online meeting, view the attached Virtual Annual Meeting Online Guide.

Please find attached the following documents relating to the meeting:

1. Annual Meeting Presentation
2. Chair's Address
3. Chief Executive Officer's Address
4. NZ Bank Chief Executive Officer's Address
5. AU Bank Chief Executive Officer's Address
6. Virtual Annual Meeting Online Guide.

The webcast will be available on Heartland's website at heartlandgroup.info after the conclusion of the live event.

– ENDS –

The person who authorised this announcement:
Andrew Dixson, Chief Executive Officer

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