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GREENFERN INDUSTRIES LIMITED  
(Listed on the NZX: GFI)  
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## **Market Update – Greenfern Special Shareholder Meeting**

Greenfern Industries Limited (NZX : GFI) today advises that Greenfern intends to hold a Special Shareholder Meeting for the purpose of obtaining a shareholder vote on the following in relation to its material and related party loans and agreements in accordance NZX Listing Rule 5.2.1

- Extension of related party loans to the following parties for an additional 12 months:
  - Kirsten Taylor, Jonathan Gee (\$50,000) - Jan 2025
  - Jasper Mace Family 2020 Trust (\$250,000) - Jan 2025
- Conversion of interest of related party loans to shares:
  - Kirsten Taylor, Jonathan Gee - Jan 2025
  - Jasper Mace Family 2020 Trust - Jan 2025
- GFI intends to submit the Notice of Meeting to NZX for review and written confirmation that it does not object to the document in accordance with NZX Listing Rule 7.1.1.
- GFI is working with ComputerShare to prepare the meeting documents, Proxy voting forms, Attendance registry, and other voting processes.
- GFI intends to provide meeting information (or the Notice of Meeting) in due course

**ENDS**

**For further information, please contact:**

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