

## **SDL Annual Meeting and Director Nominations**

**29 August 2025**

SDL's Annual Meeting will take place at 10:30am on Thursday 20 November 2025 as an in-person meeting in the Jupiter meeting room at Solution Dynamics Limited 18 Canaveral Drive, Albany, AUCKLAND, and as an online meeting with details to be provided when the Company provides the Notice of Meeting to shareholders.

### **Director Nominations**

For the purposes of NZX Listing Rule 2.3, SDL advises that the closing date for Director nominations is 22 September 2025.

All nominations must be received by 4pm on that date.

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

A brief CV of the nominee should also be included.

Nominations should be addressed or emailed to:

Mrs Susie Watts  
Solutions Dynamics Limited  
PO Box 301 248  
Albany, Auckland 0752  
[susiewa@solutiondynamics.com](mailto:susiewa@solutiondynamics.com)

For further information, please contact:

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