



17 JUNE 2026

BPG - Director nominations

Black Pearl Group Limited (NZX/ASX: BPG) advises that director nominations are open today and will close 4pm NZST (2pm AEST) on Thursday, 2 July 2026.

Director Nominations must be made in writing, and:

- can only be made by shareholders who are entitled to attend and vote at the Annual Shareholders' Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received no later than 4pm NZST (2pm AEST) on Thursday, 2 July 2026.

Nominations can be sent to:

- Email: hello@blackpearlgroup.com with subject line "BPG Director Nomination".
- Mail: Black Pearl Group Limited, c/- Duncan Cotterill, Duncan Cotterill House, 50 Customhouse Quay, Wellington 6011

Released for and on behalf of Black Pearl Group Limited

Karen Cargill
Chief Governance Officer and Interim Chief Finance Officer
For further information, please contact:
Karen.cargill@blackpearl.com
+64 21 135 5183

ENDS

About Blackpearl Group

Blackpearl Group (BPG) is a market leading data technology company that pioneers AI-driven sales and marketing solutions for the US market.

Specifically engineered for small-medium sized businesses (SMEs), BPG consistently delivers exceptional value to its customers. Our mantra is simple: 'Creating Motivating Opportunities'. When our customers win, we win.

Founded in 2012, BPG is based in Wellington, New Zealand, and Phoenix, Arizona.

[Blackpearl.com](https://blackpearl.com)