



5 August 2026

NZX Limited
WELLINGTON

Period for Nomination of Directors Opened – Being AI Limited (BAI)

BAI advises that the period during which shareholders may nominate persons to be considered to be directors of BAI at the next Annual Meeting opens today and closes at 5 p.m. on 21 August 2026.

All nominations should be sent to the Company in writing to the following address:

The Directors Being AI Limited
Private Bag 93222
Parnell
Auckland 1151
New Zealand

Contact:

Mike Dunshea
Company Secretary
Mob: +64 27 579 8687
Email: Mike.Dunshea@sendglobal.com

END

Online
beingai.group

Office
**14 Honan Place / Avondale
Auckland / 1026 / New Zealand**

