

WINTON

NZX & ASX RELEASE

NZX: WIN / ASX: WTN

26 August 2026

WINTON CONFIRMS ANNUAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Winton is pleased to confirm that this year's Annual Shareholders' Meeting will be held as a virtual only meeting on Friday, 23 October 2026, commencing at 11.00am (NZDT). Further details of the content and virtual participation instructions will be included in the Notice of Meeting to be distributed in due course.

For the purposes of NZX Listing Rule 2.3.2, Winton advises that the closing date for director nominations is Thursday, 10 September 2026 (**Closing Date**). All nominations must be received by the Company Secretary on or before 5.00pm on the Closing Date.

Shareholders wishing to nominate a person for election as a director must provide a written nomination that has been signed by the nominating shareholder, together with the written consent of the nominee to act as a director if elected.

Nominations can be sent by email to justine.hollows@winton.nz or by mail to the following address prior to the Closing Date:

The Company Secretary
Winton Land Limited
P O Box 105526
Auckland 1143
Attention: Justine Hollows

Ends.

For further information, please contact:

Justine Hollows
GM, Corporate Services
(+64) 27 836 1875 / justine.hollows@winton.nz

About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 11 masterplanned communities, Winton has a portfolio of 22 projects expected to yield a combined total of circa 5,400 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. To find out more, visit our website www.winton.nz.