SAVOR

NZX Release

Savor Notice of Meeting and Director Changes

31 August 2026

Savor Limited (NZX: SVR) ("Savor", "the Company", or with its subsidiaries "the Group"), one of New Zealand's largest hospitality groups, today releases the Notice of Meeting for the upcoming Annual Shareholders' Meeting (ASM) and provides an update on its Directors.

Annual Shareholders' Meeting

Savor will hold its ASM at MUFG Corporate Markets, Level 30, PwC Tower, 15 Customs Street West, Auckland, on Tuesday, 29 September 2026, commencing at 10:00am (NZ time). The Notice of Meeting and Proxy Form for the ASM are attached to this announcement.

Director Changes

Bhupen Master has notified the Board of his intention not to stand for re-election at the ASM. The Board thanks Bhupen for his contribution during his tenure and wishes him the best as he focuses on his personal business commitments.

Director Nomination

Savor has received a nomination from H&G Limited (which holds approximately 15.9% of Savor's shares) for Garry Moore to be elected as a Director of the Company.

Garry is a Chartered Member of the New Zealand Institute of Directors. He is a former member of the national Forsyth Barr Investment Committee and former Chair of PGG Wrightson Limited. Garry is Chair of DairyCool Limited and South Canterbury based farm owner Burnett Valley Trust. He is a past Chair of St Andrew's College, Greystone Wines and the Canterbury Branch of the New Zealand Institute of Chartered Accountants.

The Board has carefully considered the nomination and recommends shareholders vote in favour of the election of Garry Moore.

ENDS

For any queries please contact:
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About Savor

Savor, established in 2011, is one of New Zealand's largest hospitality businesses with 18 iconic venues in Auckland, including Amano, two Azabu's, Ebisu, Bivacco and Non Solo Pizza, each with its own unique concept, culture and offering. Savor has a reputation for originality, the quality of its products and the high standard of service that is consistent across the company portfolio.