

**SKELLERUP****SKELLERUP HOLDINGS LIMITED**

L3 205 Great South Road, Auckland 1051
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Email ea@skellerupgroup.com

1 September 2026

Skellerup: Director Nominations

The Skellerup Holdings Limited Annual Meeting will be held at Eden Park in Auckland at 2.30 pm on Wednesday, 21 October 2026.

In accordance with NZX Listing Rule 2.3.2, the closing date for Director Nominations is Tuesday, 15 September 2026.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Tim Runnalls
Chief Financial Officer
Skellerup Holdings Limited
Level 3, 205 Great South Road
Greenlane
Auckland 1051
tim.runnalls@skellerupgroup.com

John Strowger
Chair of the Board of Directors