



Market Release

22 September 2026

Annual Meeting and Nomination of Directors

Bremworth Limited (NZX: BRW) advises that its 2026 Annual Meeting of shareholders will be held at 1 pm on Thursday, 19th November 2026 at its registered office, 7 Grayson Avenue, Papatoetoe, Auckland.

Bremworth also advises that the closing date for nominations to the Board of Directors is Wednesday, 7th October 2026. All nominations must be received by 5.00 pm on the closing date.

Nominations can be emailed to vtan@bremworth.co.nz

or addressed to:

Director Nominations
Attention: The Company Secretary
Bremworth Limited
P O Box 97-040
Manukau City
Auckland 2241
New Zealand

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the person nominated.

-Ends-

Victor Tan
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