

NZX Announcement

7 October 2026

DIRECTOR NOMINATION DATES

Allied Farmers Limited (**ALF**) annual meeting is to be held in person and by video link from the offices of MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand at 11am on 19 November 2026.

For the purposes of NZX Listing Rule 2.3.2, ALF advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 4 November 2026. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting, and must be accompanied by the consent in writing of the nominated person.

Please send nominations to:

Company Secretariat
Allied Farmers Limited
Level 4, 131 Queen Street Auckland CBD
Auckland 1010
New Zealand

Shelley Ruha
Chair