

NZX/ASX release
15 October 2026

Heartland publishes Notice of Meeting

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) has today published its Notice of Meeting for its 2026 Annual General Meeting (**Annual Meeting**).

Heartland's Annual Meeting will be held online at www.virtualmeeting.co.nz/hgh26 and in person at Akarana, Auckland, New Zealand on Friday 13 November 2026, commencing at 10.00am (NZDT).

The Notice of Meeting and Voting and Proxy Form are available from heartlandgroup.info/shareholder-meetings and will be sent to shareholders shortly. Copies are attached.

Shareholders are encouraged to submit questions in advance of the Annual Meeting by going to vote.cm.mpms.mufg.com/HGH or by email to meetings.nz@cm.mpms.mufg.com (with the words Heartland Group Holdings in the subject line for easy identification).

For shareholders submitting a postal vote or appointing a proxy, completed voting forms must be received by Heartland's share registrar MUFG Pension & Market Services, or postal votes and proxy appointments lodged online, by no later than 10.00am (NZDT) on Wednesday 11 November 2026.

The Annual Meeting recording will be available on Heartland's website at heartlandgroup.info/shareholder-meetings after the conclusion of the live event.

– ENDS –

The person who authorised this announcement:

Andrew Dixon, Chief Executive Officer

For further information and media enquiries, please contact:

Nicola Foley, Head of Corporate Communications & Investor Relations
+64 27 345 6809, nicola.foley@heartland.co.nz
Level 3, Heartland House, 35 Teed Street, Newmarket, Auckland, New Zealand