GOODWOOD CAPITAL LIMITED

19 July 2021

BY EMAIL

NZX Limited WELLINGTON

Period for Nomination of Directors Opened – Goodwood Capital Limited (GWC)

GWC advises that the period during which shareholders may nominate persons to be considered to be directors of GWC at the next Annual Meeting opens today and closes at 5pm on 4 August 2021.

All nominations should be sent to the Company in writing to the following address:

The Directors Goodwood Capital Limited P O Box 105 745 Auckland 1143 Auckland City

Contact:

Sean Joyce

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Email: sean@corporate-counsel.co.nz

END