

## **PERRY DINES CORPORATION LIMITED**

### **Notice of 2016 Annual Meeting**

Notice is hereby given that the 2016 annual meeting of Perry Dines Corporation Limited (the "**Company**") will be held at the office of the Boardroom, Level 14, 36 Kitchener Street, Auckland, on Friday 30 September 2016 commencing at 10.00am.

#### **Ordinary Business**

The business of the meeting is:

- To hear a brief address from the Chairman on the Company's 2016 annual report incorporating the financial statements and auditor's report for the twelve months ended 31 March 2016, and on the attached Chairman's letter to shareholders.
- To receive and consider the annual report for the year ended 31 March 2016, together with the financial statements and auditor's report.

#### **Representatives**

A body corporate which is a shareholder may appoint a representative to attend the Annual Meeting on its behalf.

On behalf of the Board,

A handwritten signature in black ink, appearing to read 'B W Roulston', is written over a horizontal line.

B W Roulston.

## EXPLANATORY NOTE

### **ORDINARY BUSINESS**

There is no business requiring shareholders resolutions to be covered at the 2016 Annual Meeting.

### **Procedural Notes**

**Quorum:** A quorum for a meeting of shareholders is present if three shareholders are present in person or by representative.

### **SHARE REGISTER**

Computershare Investor Services Limited is the company's share registrar.

Computershare's contact details are:

**email**

[enquiry@computershare.co.nz](mailto:enquiry@computershare.co.nz)

**website**

[www.investorcentre.com/nz](http://www.investorcentre.com/nz)

**phone**

+64 9 488 8777

**Postal**

Computershare Investor  
Services Limited Private  
Bag 92119 Victoria  
Street West Auckland  
1142

### **Electronic Annual Report (Notice under Section 209 of the Companies Act 1993)**

The Company's 2016 Annual Report is available for you to view electronically or download at any time by visiting [www.perrydines.co.nz](http://www.perrydines.co.nz). We encourage you to access documents online as this reduces costs while providing benefits to the environment. Should you wish you can receive a printed copy of the Annual Report, free of charge, provided you make such a request within 15 working days of receiving this notice. If you would like to request a printed copy please email [info@perrydines.co.nz](mailto:info@perrydines.co.nz) or write to us at the address below. Remember to include your name, postal address, and shareholder number.

A printed copy of the Annual Report will not be mailed to you unless you request it. The address to request, or cancel a previous request, for a printed copy is:

Perry Dines Corporation Limited  
PO Box 37637  
Auckland 1151  
New Zealand

Your request will remain effective in future years; however we are required to send a reminder to each shareholder every year. If you want to cancel your request to receive a printed copy of the Annual Report at any time please email that instruction to [info@perrydines.co.nz](mailto:info@perrydines.co.nz) or write to us at the above address.

Perry Dines Corporation Limited does not produce a concise annual report.

