



AFC GROUP HOLDINGS LIMITED
(Listed on the NZX: AFC)
Suite A, Level 15, Tower 2, 205 Queen Street
Auckland CBD
Auckland
Ph: +64 (09) 930-0245

Director nominations & virtual-only 2022 AGM date

AFC Group Holdings Limited (“AFC”) advises for the purposes of NZX Listing Rule 2.3.2 that it has opened the period for the nomination of directors with immediate effect. All nominations must be presented in writing addressed to:

The Directors
AFC Group Holdings Limited
Suite A, Level 15, Tower 2,
205 Queen Street,
Auckland CBD 1010

Or

PO Box 230122,
Botany,
Auckland 2163

Nominations must be received no later than 5 pm on Monday 15th August 2022.

AFC advises that considering the health and safety of its staff and shareholders and the recent Covid-19 community cases, it will no longer offer shareholders the ability to attend the Annual Shareholders’ Meeting in person.

Shareholders will be able to attend the meeting, which is to be held on Monday 5th September 2022 at 2:00 pm (NZT), through a virtual meeting platform only. The Notice of Meeting and Proxy Form has been revised to remove references to the physical meeting. No changes have been made to the business of the meeting or the processes around virtual attendance.

The Notice of Meeting will be distributed in due course, and the virtual AGM arrangement will be distributed in due course.

In addition, AFC advises that, effective on and from 2nd August 2022, AFC’s New Zealand registered office and mailing address (for the purpose of rule 3.21.1(b) of the NZX listing rules) will change to:

Suite A, Level 15, Tower 2,
205 Queen Street,
Auckland CBD 1010
New Zealand

On behalf of the Board of Directors

Hao Long
CFO
2nd August 2022

For Further Information
Please contact Mr Howard Long
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+64- 21- 244-8000