

2014 Annual Meeting and Closing Date for Director Nominations

18 August 2014

Annual Meeting

Heartland New Zealand Limited ("Heartland") (NZX: HNZ) advises that its Annual Meeting will be held at Novotel Ellerslie, 72-112 Greenlane Road East, Auckland on Friday 31 October 2014 at 4.00pm. Other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders.

Closing Date for Director Nominations

The closing date for director nominations is Monday 1 September 2014. All nominations must be received by 5.00pm on the closing date.

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

Any nominations should be directed to the Company Secretary at Heartland, PO Box 9919, Newmarket, Auckland 1149.

- Ends -

For additional information contact:

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