



*NZX Release*

## **Notice of Annual Meeting**

4 November 2016

The 2016 Annual Meeting of Heartland Bank Limited (**Heartland**) (NZX: HBL) will be held at Rydges, 30 Latimer Square, Christchurch on Tuesday 22 November 2016, starting at 3.00pm.

The Notice of Meeting and form containing the Admission Card, Postal Voting and Appointment of Proxy instructions are attached. These documents are being sent to shareholders today.

Shareholders can also access these documents, together with other documents relating to the Annual Meeting proceedings, at <http://shareholders.heartland.co.nz/shareholder-resources/annual-meetings>.

- Ends -

For further information, please contact:

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