



NZX Release

Heartland 2016 Annual Shareholder Meeting

22 November 2016

The Annual Shareholder Meeting of Heartland Bank Limited (**Heartland**) (NZX: HBL) will be held today at Rydges, 30 Latimer Square, Christchurch, starting at 3.00pm.

Please find attached the following documents relating to the meeting:

1. Annual Meeting Presentation Slides
2. Chairman's Address
3. Chief Executive Officer's Report

- Ends -

For further information, please contact:

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