

Change in date for 2015 Annual Meeting and Director Nominations reopened

11 September 2015

Change of date for Annual Meeting

Heartland New Zealand Limited ("Heartland") (NZX: HNZ) advises that it has changed the date for its Annual Meeting. The Annual Meeting will now be held on **Friday 11 December 2015** at Novotel Ellerslie, 72-112 Greenlane Road East, Auckland at 1.30pm (and not on Friday 6 November 2015 as previously advised). Other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders in due course.

Reopening of Director Nominations

The period for director nominations has been reopened to reflect the change of date for Heartland's Annual Meeting. The closing date for director nominations will be **Monday 12 October 2015**. All nominations must be received by 5.00pm on the closing date. Any nominations received during the nomination period up to 5.00pm on 8 September 2015 will remain valid.

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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