



## FORM OF MARKET ANNOUNCEMENT

### 2015 ANNUAL MEETING DIRECTOR NOMINATIONS

South Port New Zealand Limited (South Port) intends to hold its next Annual Meeting of shareholders on Thursday, 22 October 2015 in Bluff commencing at 11:00 am.

The venue will be South Port's Board Room, Island Harbour, Bluff.

For the purposes of NZX Main Board Listing Rule 3.3.5, South Port advises that the opening date for nominations for Directors is 29 July 2015 and the closing date is 31 August 2015. All nominations must be received by 4:00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Nomination of Director  
South Port NZ Ltd  
PO Box 1  
Bluff

or by email to [khoyle@southport.co.nz](mailto:khoyle@southport.co.nz)

For and on behalf of the Board of Directors

A handwritten signature in blue ink, appearing to read 'L. Stevens', with a long, sweeping flourish extending upwards and to the right.

LARA STEVENS  
Finance Manager

29 July 2015