



FORM OF MARKET ANNOUNCEMENT

2020 ANNUAL MEETING DIRECTOR NOMINATIONS

South Port New Zealand Limited (South Port) intends to hold its next Annual Meeting of Shareholders on Thursday, 29 October 2020 in Bluff commencing at 11:00 am.

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

For the purposes of NZX Listing Rule 2.3.2, South Port advises that the opening date for nominations of Directors is 27 July 2020 and the closing date is 1 September 2020. 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 9842

or by email to khoyle@southport.co.nz

For and on behalf of the Board of Directors

A handwritten signature in blue ink, appearing to read 'L. Stevens', written over a light blue circular stamp.

LARA STEVENS
Finance Manager

27 July 2020