

CSM GROUP LIMITED

13 November 2017

Via MAP

Market Information
NZX Limited

Period for Nomination of Directors of CSM Group Limited (CSM)

CSM advises that the period during which shareholders may nominate persons to be considered to be directors of CSM at the next Annual Meeting opens today and closes at 5pm on 27 November 2017.

All nominations should be sent to the Company in writing to the following address:

The Directors
CSM Group Limited
P O Box 105 745
Auckland 1143
Auckland City

Contact:

Roger Gower
Email: roger@gower.ac

END