

CSM GROUP LIMITED

27 November 2018

BY EMAIL

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 11 December 2018.

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