

CSM Group Limited
P O Box 105745
Auckland

17 December 2018

By MAP.NZX

NZX limited
Wellington

For: Market Information

Annual Meeting held 17 December 2018.

CSM Group Limited (“CSM”) has held its Annual Meeting of shareholders today and advises as follows:

Resolution 1. The re-election of Ms Yanyi Shi to the Board was not carried.

With effect from the date of the meeting Ms Yanyi Shi will not be a Director of the Company.

Resolution 2. Authorisation for the Board to set the remuneration with the Company’s auditors was carried.

Roger Gower

Chairman of the Board

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