

CSM Group Limited

P O Box 105745

Auckland

## **Results of Annual Meeting 2019**

11 December 2019

CSM Group advises that at its Annual Meeting held today all the Resolutions contained in the Notice of Meeting were passed.

- Mr Sean Joyce was re-elected to the Board as a Director.
- Mr Roger Gower was re-elected to the Board as a Director.
- Mr Timothy Preston was elected to join the Board as a Director.
- The Board was authorised to fix the remuneration of the auditors, Pricewaterhousecoopers for the forthcoming year.

The company advises the Directors are:

- Mr Roger Gower – Independent
- Mr Richard Shi – Independent
- Ms Ping Li – Independent
- Mr Sean Joyce – Non-independent
- Mr Timothy Preston – Non-independent

Roger Gower

Chairman

Mobile 0275914112

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ENDS