

CSM Group Limited

P O Box 105745

Auckland

24 March 2020

NZX Limited

WELLINGTON

**Special Meeting of Shareholders to be held on Monday 30 March 2020 by virtual means**

CSM Group Limited advises that shareholders will be able to attend its Special Meeting to be held at 11.00am on Monday 30 March 2020 through a virtual meeting platform only.

To participate at the meeting online use the following link to CSM's share registrar's virtual meeting platform: <http://www.virtualmeeting.co.nz/CSM20>

Shareholders attending and participating in the meeting virtually via the online platform will be able to vote and ask questions during the meeting. If you will be participating online you will require your shareholder number, found on your proxy form, for verification purposes.

More information regarding virtual attendance at the meeting (including how to vote and ask questions virtually during the meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at:

<https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>

In light of New Zealand being raised to COVID-19 Alert Level 4 with effect from 11:59pm on Wednesday 25 March 2020, whilst the meeting will be held at the same time and place as previously advised to shareholders, shareholders will only be permitted to attend through the virtual meeting platform.

For any further inquiries please contact:

Roger Gower

Chairman

CSM Group Limited

[roger@gower.ac](mailto:roger@gower.ac)

ENDS