



28 February 2020

BRISCOE GROUP LIMITED
(NZX/ASX code: BGP)

Notification of Director nomination closing date

Briscoe Group Limited advises that in accordance with NZSX Listing Rule 2.3.2, the closing date for Director nominations in respect of the company's annual shareholders' meeting scheduled to be held in May 2020, is 31 March 2020. The address to which nominations should be sent is the company's registered office - 1 Taylors Road, Morningside, Auckland.

The company will advise the date and location of the annual shareholders' meeting once those details are determined.

For and on behalf of the Board of Directors

28 February 2020
Geoff Scowcroft
Chief Financial Officer

Briscoe Group Limited is a company incorporated in New Zealand and registered in Australia as a foreign company under the name Briscoe Group Australasia Limited (ARBN 619 060 552). It is listed on the NZX Main Board and also the Australian Securities Exchange as a foreign exempt entity. (NZX/ASX code: BGP).