



24 April 2024

Market Announcement

For immediate release

2024 ASM and Closing Date for Director Nominations

AoFrio Limited (AOF) intends to hold its Annual Meeting on Wednesday, 29 May 2024 in Auckland (and online). Further details will be advised in the Notice of Annual Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, AOF advises that the opening date for nominations for directors is today, Wednesday, 24 April 2024. The closing date for nominations of directors will be 5.00pm Friday, 10 May 2024.

All nominations must be received by 5.00pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the person nominated.

Director nominations should be addressed by mail or email to:

Howard Milliner
Chief Financial Officer & Company Secretary
AoFrio Limited
PO Box 302 533 North Harbour Auckland 0751
Email: howard.milliner@aofrio.com

Ends

Contact

Howard Milliner
Chief Financial Officer
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