

**SKELLERUP****SKELLERUP HOLDINGS LIMITED**

L3 205 Great South Road, Auckland 1051
PO Box 74526, Greenlane, Auckland 1546

Telephone +64 9 523 8240

Email ea@skellerupgroup.com

22 August 2025

Skellerup: Director Nominations

The Skellerup Holdings Limited Annual Meeting will be held at Te Pae Convention Centre, 188 Oxford Terrace, Christchurch, at 2.30 pm on Thursday, 23 October 2025.

In accordance with NZX Listing Rule 2.3.2, the closing date for Director Nominations is Friday, 5 September 2025.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Tim Runnalls
Chief Financial Officer
Skellerup Holdings Limited
Level 3, 205 Great South Road
Greenlane
Auckland 1051
tim.runnalls@skellerupgroup.com

John Strowger
Chair of the Board of Directors