

Registered Office



Ground Floor, Building B,
Ascot Business Park
95 Ascot Avenue
GREENLANE 1051

29 October 2020

2020 Annual Meeting and Director Nominations

Good Spirits Hospitality Limited (NZX:GSH) would like to advise that the Company will hold its next Annual Meeting in December 2020. The time and date, venue and other details relating to the meeting will be advised in the notice of meeting to be sent to all shareholders prior to the meeting.

Nominations for directors are now being sought by the Company, to be voted on at the Annual Meeting.

The closing date for nominations is Friday, 13 November 2020. All nominations should be received by 5.00pm on that date.

Director nominations:

- may only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated; and
- should contain a brief curriculum vitae of the person nominated.

Please send all director nominations to:

Chief Financial Officer
Good Spirits Hospitality Limited
PO Box 17403
Greenlane
Auckland 1546

For further information, contact: Anthony Laus
Chief Financial Officer
Good Spirits Hospitality Limited
anthony@gsh.co.nz

About Good Spirits Hospitality Limited

Good Spirits Hospitality is an NZX Main Board-listed investment company focusing in the Hospitality sector. The shell company was formed in December 2011 and acquired The Better Bar Company group business in November 2014.

Investor Enquiries

c/o P O Box 17403
Greenlane 1546
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Share Registry

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Registered Office

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