

Registered Office

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



NZX Release

28 August 2020

Release dates for full year results announcement and annual report

Good Spirits Hospitality Limited (NZX: GSH) advises that it expects to release:

- its results announcement for the financial year ended 30 June 2020 on Monday 28 September 2020; and
- its annual report for the financial year ended 30 June 2020 on Friday 30 October 2020.

This announcement has been made in reliance on the NZX Class Waiver from Listing Rules 3.5.1 and 3.6.1 dated 3 April 2020, which provide issuers with additional time to prepare and release their full year results announcement and annual report, in recognition that COVID-19 has impacted issuers' abilities to meet the usual reporting timeframes.

For further information, contact:

Anthony Laus
Chief Financial Officer
Good Spirits Hospitality Limited
027 7777 107
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
anthony@gsh.co.nz

Share Registry

Link Market Services Limited
PO Box 91976
Auckland 1142 T: +64 9 375 5998

Registered Office

P +64 027 296 2455
W www.goodspiritshospitality.co.nz