

Registered Office



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27 November 2020

Notice of Annual Meeting

Good Spirits Hospitality Limited (NZX: GSH) today confirms its upcoming Annual Shareholders Meeting will be held virtually via an online platform on Monday 14 December 2020 at 11.00am.

To participate at the meeting online use the following link to GSH's share registrar's virtual meeting platform: <https://www.virtualmeeting.co.nz/GSH20>

Shareholders attending and participating in the meeting virtually via the online platform will be able to vote and ask questions during the meeting. If you will be participating online you will require your shareholder number, found on your proxy form, for verification purposes.

More information regarding virtual attendance at the meeting (including how to vote and ask questions virtually during the meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at: <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf> or in the accompanying Online Portal Guide.

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

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Share Registry

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