

## Registered Office

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Ground Floor, Building B  
Ascot Office Park  
95 Ascot Avenue  
Greenlane 1051

**GOOD SPIRITS**  
Hospitality



**Good People Good Times  
Good Spirits**

10 September 2021

## AMENDMENT TO AGREEMENT TO LEASE OF VIADUCT VENUE

Good Spirits Hospitality Limited (NZX: GSH) refers to its previous announcement of 18 June 2021 whereby it announced the entry into an Agreement to Lease (**ATL**) a prime site situated in Auckland's premier hospitality district – the Auckland Viaduct.

Given the current COVID-19 lockdown in Auckland, GSH has negotiated several amendments to the ATL. These changes are to ensure that GSH maintains the full benefit of the landlord incentives contained in the proposed lease and is able to commence fit-out works at the commencement of the proposed lease.

The changes to the material terms of the ATL are as follows:

### *Change to Estimated Commencement Date*

The estimated commencement date is amended from 1 September 2021 to the later of:

- a) 1 October 2021; or
- b) 2 weeks after the date the current COVID-19 lockdown reduces to a Lockdown Level that allows GSH to carry out its fit-out works.

### *Change to Date by Which Conditions Must be Satisfied*

The date by which the conditions relating to redevelopment finance being approved and NZX and shareholder approval (to the extent required) being obtained has been extended to 30 September 2021.

## Investor Enquiries

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c/o PO Box 1703  
Greenlane 1546  
anthony@gsh.co.nz

## Share Registry

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Link Market Services  
PO Box 91976  
Auckland 1142  
T: +64 9 357 5998

## Registered Office

P +64 027 7777 107  
W [www.goodspiritshospitality.co.nz](http://www.goodspiritshospitality.co.nz)

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GSH is also pleased to advise that the other conditions precedent have all now been satisfied, including obtaining relevant Government/Council approvals and the approval of Viaduct Harbour Holdings Limited.

*For further information, contact:*

*Anthony Laus*

*Chief Financial Officer*

*Good Spirits Hospitality Limited*

*027 7777 107 - [anthony@gsh.co.nz](mailto: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.*

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CEO Geoff Tuttle said

“GSH is wholly committed to the development of this exciting new venue and further cementing our position as the leading venue operator in the Viaduct precinct. We are pleased that we have been able to secure the co-operation of the venue’s landlord to address the unprecedented circumstances the COVID-19 related lockdowns have bestowed on the hospitality industry. The new venue will be a unique and compelling concept and we are aiming (subject to satisfaction of the remaining conditions and lockdown dependant) to open before Christmas.”

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