

## 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**

12 November 2021

### 2021 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 2021. 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, 26 November 2021. 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:

Company Secretary  
Good Spirits Hospitality Limited  
PO Box 17403, Greenlane  
Auckland 1546

For further information, contact:

Company Secretary  
Good Spirits Hospitality Limited  
[corporate@gsh.co.nz](mailto:corporate@gsh.co.nz)

About Good Spirits Hospitality Limited: Good Spirits Hospitality is a NZX Main Board-listed investment company focusing in the Hospitality sector (NZX: GSH). Good Spirits Hospitality Limited owns and operates ten hospitality venues in New Zealand's North Island, providing places to connect with others and world class standards to provide lasting and memorable experiences to our guests and customers.

Good People \* Good Times \* Good Spirits

## Investor Enquiries

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c/o PO Box 1703  
Greenlane 1546  
[corporate@gsh.co.nz](mailto:corporate@gsh.co.nz)

## Share Registry

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

## Registered Office

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W [goodspiritshospitality.co.nz](http://goodspiritshospitality.co.nz)