

NZX Release

28 September 2018

AGM Date and Director Nominations

Veritas Investments Limited (NZX:VIL) would like to advise that the company's next Annual General Meeting will be held at 10:00 a.m. on Thursday, the 15th of November 2018, at Regatta Room D, Pullman Hotel, Auckland.

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

The closing date for nominations is 5:00 p.m. on the 12th October 2018.

Director nominations:

- may only be made by shareholders who are entitled to attend and vote at the Annual General Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief curriculum vitae of the person nominated; and
- must be received by the company by 5:00 p.m. on the 12th October 2018.

Please send all director nominations to:

Chief Financial Officer
Veritas Investments Limited
PO Box 17474
Greenlane
Auckland 1546

For further information, contact:

Tim Cook
Chairman, Veritas Investments Limited
021 764 401
timc@corporateadvisory.co.nz

About Veritas Investments Limited

Veritas Investments 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.

www.veritasinvestments.co.nz