

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Skellerup Holdings Limited will be held in the South Stand at Eden Park, Reimers Avenue, Auckland on Wednesday 29 October 2014 at 2.30pm.

Business

- A. Chairman's Address
- B. CEO's Address
- C. Financial Statements and Reports
- D. Resolutions

- 1. To re-elect one Director.

In accordance with Clause 26.1 of the Company's Constitution, Dr Ian Parton retires by rotation and, being eligible, offers himself for re-election.

- 2. To authorise the Directors to fix the remuneration of the auditor for the ensuing year.

- E. Other Business

Proxies

Any shareholder who is entitled to attend and vote at the meeting may instead appoint a proxy to attend and vote on their behalf. The Chairman of the Company is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. The Chairman intends to vote any undirected proxies in favour of the resolutions.

If you wish to appoint a proxy, please review the enclosed proxy form which provides information for you to complete the form either online, by mail or by fax.

For your vote or proxy appointment to be effective, it must be received not less than 48 hours before the time of holding the meeting.

Note

Refreshments will be served at the conclusion of the meeting.

For and on behalf of the Board

Sir Selwyn Cushing

Chairman of the Board

Auckland

20 August 2014