

17 June 2015

New Zealand Exchange Limited  
Level 2, NZX Centre  
11 Cable Street  
PO Box 2959  
WELLINGTON

Dear Sir or Madam:

Notification of Director Nomination Dates as per NZX Listing Rule 3.3.5

We wish to advise that the closing date for Director Nominations is 3 July 2015.

We also advise that Finzsoft annual meeting is scheduled for 9.30am, Tuesday 21st August 2015, at Pricewaterhouse Coopers, 188 Quay Street, Level 22, Auckland.

If you have any further queries, please do not hesitate to contact the writer.

Yours faithfully



Nadine Baker  
Financial Controller / Company Secretary  
Finzsoft Solutions Limited

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