



General Capital Limited
Level 7, 12-26 Swanson Street,
PO Box 1314, Shortland Street,
Auckland, New Zealand. 1140.
Phone +64 9 304 0145
Fax +64 9 358 3858

Nomination of Directors

General Capital Limited announces that Director nominations are open and for the purposes of NZX Listing Rule 2.3 the closing date for Director nominations is 5.00 p.m. Friday 19 July 2019.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be addressed or emailed to:

Chief Financial Officer
General Capital Limited
PO Box 1314
Shortland Street
Auckland 1010
Jonathan.Clark@gencap.co.nz

ENDS

For further information contact:

Mr. Brent King
Managing Director
+64 21 632 660
Brent.King@gencap.co.nz

03 July 2019