

## **General Capital Limited**

Level 8, General Capital House, 115 Queen Street, Auckland CBD PO Box 1314, Shortland Street, Auckland, New Zealand. 1140. Phone +64 9 304 0145

## General Capital (GEN:NZ) GENWB Warrant Expiry Date

General Capital Limited advises that the final exercise date for GENWB warrants is Tuesday, 30 November 2021. GENWB warrants that are not exercised by 5:00pm on 30 November 2021 will expire.

General Capital Limited also advises that the final trading date for GENWB warrants on the NZX is Friday, 26 November 2021.

## To exercise your warrants:

(a) Send your completed warrant exercise form to <a href="warrants@gencap.co.nz">warrants@gencap.co.nz</a> or by post to The Share Registrar, General Capital Limited, c/- Computershare Investor Relations Limited, Private Bag 92119, Auckland Mail Centre, Auckland 1142. A blank GENWB warrant exercise form is attached for your reference.

Exercise forms must be received by 5:00pm on 30 November 2021 for the warrant exercise to be effective.

(b) Transfer the funds, \$0.09 (9 cents) per GENWB warrant exercised, by direct credit to:

ANZ Bank New Zealand Limited

General Capital Limited

01-1839-0261649-00

Funds must be received by 5:00pm on 30 November 2021 for the warrant exercise to be effective.

Mr. Brent King, Managing Director, said "we thank our Shareholders and Warrant holders for their support over the years as we continue to build the Group. Please talk to your financial adviser about whether exercising warrants is the right decision for you."

For further information contact:

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16 November 2021