



NZX Release

8 September 2023

Annual Meeting and Closing Date for Director Nominations

MHM Automation (NZX: MHM) advises that its Annual Meeting is scheduled to be held on Wednesday, 8 November 2023 in Christchurch. For the purposes of NZX Listing Rule 2.3.2, MHM advises that the closing date for director nominations is 5:00pm on 22 September 2023.

Nominations may only be made by a shareholder of MHM entitled to attend and vote at the Annual Meeting. Nominations must also be accompanied by the consent in writing of the nominated person.

Nominations should be addressed to:

Ian McGregor

Chief Financial Officer

MHM Automation Limited
53 Lunns Road
PO Box 6020
Christchurch 8024, New Zealand
Email: i.mcgregor@mhmautomation.com

For more information, visit www.mhmautomation.com or contact Ian McGregor 0272 305078.