

**HALLENSTEIN
GLASSON** HOLDINGS
LIMITED

Notice of Meeting

2016



NOTICE OF MEETING

Notice is given that the Annual Meeting of Shareholders of Hallenstein Glasson Holdings Limited (the Company) will be held at Rydges Latimer, 30 Latimer Square, Christchurch, on **TUESDAY 13 DECEMBER 2016 at 10:00 am**.

The shareholders are invited to join the Directors for morning tea at 9:30am prior to the meeting.

AGENDA

GENERAL BUSINESS

1. Annual Report

To receive and consider the Annual Report, the financial statements and the Auditors' Report for the financial year ended 1 August 2016.

2. To Elect Directors

To consider, and if thought fit, to re-elect as Directors of the Company (each by ordinary resolution of the shareholders) the following persons, who retire as Directors by rotation in accordance with the Company's constitution and offer themselves for re-election:

Resolution 2.1: To re-elect Malcolm Ford as a Director

Resolution 2.2: To re-elect Michael Donovan as a Director

3. Auditors

To record the reappointment of PricewaterhouseCoopers as Auditors of the Company pursuant to section 200(1) of the Companies Act 1993, and authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

ORDINARY RESOLUTION

An ordinary resolution is a resolution passed by a simple majority (i.e. over 50% of the votes of shareholders of the Company entitled to vote and voting).

ADDRESSES BY CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Please note that for shareholders who are unable to attend the meeting, a transcript of the Chairman's and Chief Executive Officer's addresses to the meeting (and any accompanying slide presentations) will be posted on the Company's website at www.hallensteinglasson.co.nz and released to NZX's market announcement platform at the same time or before they are delivered to the meeting.

PROXIES

Any shareholder of the Company entitled to attend and vote at the Annual Meeting may appoint a proxy (or in the case of a corporate shareholder, a representative) to attend and vote in the place of that shareholder. A proxy need not be a shareholder of the Company. A shareholder may appoint the Chairman of the Meeting, or another Director, to act as proxy. A shareholder wishing to appoint a proxy can do so by completing the enclosed Proxy/Voting Form and returning it by mail or fax to Computershare Investor Services Limited, Private Bag 92119, Auckland 1142 Fax +64 9 488 8787 so as to ensure it is received by **10.00am on Sunday 11 December 2016** (being 48 hours prior to the Annual Meeting).

Alternatively, shareholders can appoint a proxy online at www.investorvote.co.nz in accordance with the instructions set out in the enclosed Proxy/Voting Form. If you appoint a proxy, you may either direct your proxy how to vote for you or you may give your proxy discretion to vote as s/he sees fit. If you wish to give your proxy discretion, you must mark the appropriate boxes to grant your proxy that discretion.