



Burger Fuel Group Limited Director Nomination Closing Date

The Directors of Burger Fuel Group Limited advise, pursuant to NZX Listing Rule 2.3.2 that in respect of its annual meeting of shareholders to be held on Thursday 27th August 2020, the closing date for director nominations is Friday 10th July 2020. All nominations must be received by 4.00pm on the closing date.

Please send nominations to:
Mark Piet
Company Secretary
Burger Fuel Group Limited
PO Box 147 320
Ponsonby
Auckland 1144
New Zealand