

# ANNOUNCEMENT



NZX / MEDIA RELEASE

19 July 2019

## **SeaDragon announces details of AGM and closing date for director nominations**

SeaDragon Limited (NZX:SEA) announces that it will hold its 2019 Annual Meeting of shareholders on Friday, 13 September 2019, with the meeting most likely being held in Auckland, with the venue and time to be confirmed.

Full details of the AGM will be set out in the notice of meeting, a copy of which will be sent to shareholders at a later date.

SeaDragon also announces that, in accordance with NZX Listing Rule 2.3.2, the closing date for director nominations in respect of the 2019 Annual Meeting of shareholders is Wednesday, 7 August 2019.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be received by 4:00pm on the closing date. Nominations should be forwarded to the following address, and should include a brief resume of the nominee and be signed by both the proposing shareholder and the nominee:

Tracey Castleton – Commercial Manager  
12 Nayland Road, Nelson, 7011  
Tracey.castleton@seadragon.co.nz

For further information, contact:  
Bryan Mogridge  
Chairman  
Tel: +64 21 931 355

**About SeaDragon:** [www.seadragon.co.nz](http://www.seadragon.co.nz)

SeaDragon Limited (NZX:SEA) is New Zealand's largest refiner and blender of high-quality, internationally certified concentrated fish oils and fractions, including Omega-3 oils. Our oils are sourced from fish caught in the clean and pure waters around New Zealand, in the Southern Ocean, and elsewhere. We have more than 30 years' experience processing fish oils and we are recognised for the quality and purity of our products. We supply health supplement manufacturers around the world to meet the burgeoning demand for pure, high-quality fish oils, which are scientifically proven to deliver significant human health benefits such as lowering the risk of heart disease, improving brain function and joint health. The majority of our supply is exported.