

NZX/ASX release  
16 July 2025

## Heartland FY2025 results, annual report and Annual Meeting dates

### Full year results announcement and annual report dates

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: **HGH**) advises that it expects to:

- announce its full year results for the year ended 30 June 2025 (**FY2025**) on Thursday 21 August 2025, and
- publish its annual report for FY2025 on Tuesday 30 September 2025.

A live webcast for investors and analysts will be held at 10.30am NZST on the same day as the results announcement and can be accessed via this [link](#).

### Annual Meeting date

Heartland advises that its Annual Meeting will be held online and in-person in Ashburton, New Zealand on Thursday 13 November 2025, commencing at 10.00am NZDT.

More details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and available at [heartlandgroup.info.nz](https://heartlandgroup.info.nz) in due course.

### Director nominations

For the purposes of NZX Listing Rule 2.3.2, Heartland advises that the closing date for director nominations is Monday 15 September 2025. All nominations must be received by 5.00pm (NZST) on that date.

Nominations may only be made by a security holder entitled to attend and vote at the meeting and should be accompanied by written consent of the person being nominated.

Any nominations should be sent to Heartland at PO Box 9919, Newmarket, Auckland 1149, for the attention of the General Counsel.

– ENDS –

#### **The person who authorised this announcement:**

Andrew Dixon  
Chief Executive Officer

#### **For further information, please contact:**

Nicola Foley  
Head of Corporate Communications & Investor Relations  
+64 27 345 6809  
[nicola.foley@heartland.co.nz](mailto:nicola.foley@heartland.co.nz)  
Level 3, Heartland House, 35 Teed Street, Newmarket, Auckland, New Zealand