

WINTON

NZX & ASX RELEASE

NZX: WIN / ASX: WTN

27 August 2025

WINTON CONFIRMS ANNUAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Winton is pleased to confirm that this year's Annual Shareholders' Meeting will be held as a virtual only meeting on Wednesday, 22 October 2025, commencing at 11.00am (NZDT). Further details of the content and virtual participation instructions will be included in the Notice of Meeting to be distributed in due course.

For the purposes of NZX Listing Rule 2.3.2, Winton advises that the closing date for director nominations is 11 September 2025 (**Closing Date**). All nominations must be received by 5.00pm on the Closing Date.

Nominations can be sent by email to justine.hollows@winton.nz or by mail to the following address prior to the Closing Date:

Winton Land Limited
P O Box 105526
Auckland 1143
Attention: Justine Hollows

Ends.

For further information, please contact:

Justine Hollows
GM, Corporate Services
(+64) 27 836 1875 / justine.hollows@winton.nz

About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 12 masterplanned communities, Winton has a portfolio of 20 projects expected to yield a combined total of circa 5,750 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. To find out more, visit our website www.winton.nz.