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Director Nominations: Listing Rule 3.2.2

30 August 2018

For the purposes of NZAX Listing Rule 3.2.2, Solution Dynamics Limited (SDL) advises that in respect of its Annual Meeting for the 2018 year scheduled to be held at SDL's offices at 10:30am 24 October 2018 in the Jupiter meeting room at 18 Canaveral Drive, Albany, that the closing date for Director nominations is 14 September 2018.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by a consent in writing by the nominated person.

Nominations should be addressed or emailed to:

Mr Chris Veale
Solutions Dynamics Limited
PO Box 301 248
Albany, Auckland 0752
chrisve@solutiondynamics.com

For further information, please contact:

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The basic building block of good communication is the feeling that every human is unique and of value.

