



18 February 2014

**BRISCOE GROUP LIMITED**

**Notification of Director nomination closing date**

Briscoe Group Limited advises that in accordance with NZSX Listing Rule 3.3.5, the closing date for Director nominations in respect of the company's annual shareholders' meeting scheduled to be held in May 2014, is 21<sup>st</sup> March 2014. The address to which nominations should be sent is the company's registered office - 36 Taylors Road, Morningside, Auckland.

The company will advise the date and location of the annual shareholders' meeting once those details are determined.

For and on behalf of the Board of Directors

18 February 2014  
Geoff Scowcroft  
Chief Financial Officer