



17 February 2015

BRISCOE GROUP LIMITED

Notification of Director nomination closing date

Briscoe Group Limited advises that in accordance with NZX Main Board Listing Rule 3.3.5, the closing date for Director nominations to be considered at the company's annual shareholders' meeting scheduled to be held in May 2015, is 20th March 2015. All nominations must be received by 5pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the meeting.

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

17 February 2015
Geoff Scowcroft
Chief Financial Officer