Network Tasman TRUST

PUBLIC CONSULTATIVE PROCEDURE

REVIEW OF OPTIONS FOR OWNERSHIP OF NETWORK TASMAN LIMITED

The 2021 review of ownership options for shares in Network Tasman Limited required under clause 4.1 of the Network Tasman Trust Deed is now being undertaken by the Trust. The Trustees have received the report from the Directors of Network Tasman Limited required under clause 4.1 of the Deed together with an independent report prepared for them by Key Business Partners.

IT IS THE UNANIMOUS RECOMMENDATION OF THE DIRECTORS THAT THE EXISTING CONSUMER TRUST OWNERSHIP BE MAINTAINED. THE TRUSTEES PREFERENCE IS TO ADOPT THIS RECOMMENDATION.

The report is available for Public inspection at the Trust office (Craig Anderson Ltd), 270a Queen Street, Richmond and online at www.networktasman.co.nz until 4.00pm Tuesday 5 October 2021.

In terms of the Public Consultative Procedure required under clause 4.3 of the Trust Deed, written submissions on the proposal will be received until 4.00 pm on Tuesday 5 October 2021.

Written submissions will be made available for public inspection at the Trust office (Craig Anderson Ltd) 270a Queen Street, Richmond and online at www.networktasman.co.nz from 12noon Wednesday 6 October 2021.

Any person who makes a written submission will be given an opportunity to address the Trustees at a public meeting on Wednesday 20 October 2021, at which the Trustees will deliberate on the proposal and make a final decision.

M Buonocore SECRETARY marina@caca.co.nz

Additional copies of the Directors' report and the independent report are available for inspection at Public Libraries throughout the Network Tasman distribution area.

Advertisement Insertion Dates:

Nelson Mail – Sat 21 Aug & Wed 25 Aug Nelson Weekly – Tues 24 Aug Waimea Weekly – Wed 25 Aug Guardian Motueka – Wed 25 Aug Leader Nelson – Thurs 26 Aug Website