

# LOMBARD<sup>®</sup>

*Group Limited*

7 August 2009

## Director Nominations

For the purposes of NZX Listing Rule 3.3.2, Lombard Group advises that Director nominations are opened and will close on Friday 21 August 2009. All nominations must be received by 4.00pm on the closing date.

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

Nomination should be addressed to:

Michael Reeves  
Lombard Group Limited  
P O Box 1078  
Wellington

Ends