



Windflow Technology Ltd
42-44 Mandeville St
Riccarton, Christchurch
PO Box 42-125,
Christchurch, New Zealand

T +64 3 365 8960
F +64 3 365 1402
E info@windflow.co.nz
www.windflow.co.nz

1st September 2017

Windflow Technology Ltd wishes to announce that it intends to hold its 2017 annual meeting of shareholders at 7:30 pm on Wednesday 29th November 2017 at The City View Room, Quality Hotel Elms, 456 Papanui Rd, Christchurch.

Pursuant to NZAX Listing Rule 3.2.2 and the company's constitution, the period for director nominations is now open. Any nominations should be forwarded to Windflow Technology Ltd, c/- Nexia, Level 4, 123 Victoria Street, PO Box 4160, Christchurch, attention Michael Keyse.

The closing date for receipt of nominations is 5:00 pm, Friday 27th October 2017.

For and on behalf of the directors,

Geoff Henderson
Director