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5 March 2018

The Directors of Rural Equities Limited (REL) are convening a Special Meeting of Shareholders to consider increasing REL's minimum shareholding from 1,000 shares to 2,000 shares.

The Special Meeting will be held at The George Hotel, 50 Park Terrace Christchurch on Monday 26 March 2018 at 11.00am.

The Notice of Meeting and supporting documentation is being set to REL Shareholders today.

Issued by James Wright – Chief Operating Officer