



Nomination for Directorate

Nominations to fill two vacancies for the office of Director of Alliance Group Limited closed at 3pm on Tuesday 24 October 2017.

Nominations were received from Russell Drummond and Dawn Sangster. As no further nominations were received, I thereby declare **Russell Drummond** and **Dawn Sangster** elected unopposed as Directors of Alliance Group Limited.

Warwick Lamm

Returning Officer – Alliance Group Limited

Phone: 0800 666 924

Email: iro@electionz.com

Address: PO Box 3138, Christchurch 8140