

Tuesday 9 August 2011

## **NZX RELEASE**

### **LPC NOMINATIONS FOR DIRECTORS**

The Annual Meeting of Lyttelton Port Company Limited will be held at The George Hotel, 50 Park Terrace, Christchurch on Thursday 03 November 2011, commencing at 10.00am.

Accordingly, LPC advises that the closing date for nominations of Directors is Friday 09 September 2011.

Nominations may be made by any shareholder entitled to attend and vote at the meeting, and should be addressed to:

Kathy Meads  
Chief Financial Officer  
Lyttelton Port Company Limited  
Private Bag 501  
LYTTELTON 8841

-Ends-