

27 September 2012

NZX RELEASE

NOTICE OF ANNUAL MEETING

The Lyttelton Port Company Limited Annual Meeting will be held at Clearwater Resort, Clearwater Avenue, Harewood, Christchurch on Friday 02 November 2012, commencing at 10:00am.

-Ends-

For further information contact:

KATHY MEADS
Chief Financial Officer
Lyttelton Port Company Ltd
027 445 2293