



19 February 2013

BRISCOE GROUP LIMITED

Notification of Director nomination closing date

Briscoe Group Limited advises that in accordance with NZSX Listing Rule 3.3.5, the closing date for Director nominations in respect of the company's annual shareholders' meeting scheduled to be held in May 2013, is 22 March 2013. The address to which nominations should be sent is the company's registered office - 36 Taylors Road, Morningside, Auckland.

The company will advise the date and location of the annual shareholders' meeting once those details are determined.

For and on behalf of the Board of Directors

19 February 2013
Geoff Scowcroft
Chief Financial Officer