



13 August 2025

**BY EMAIL**

NZX Limited  
WELLINGTON

**Period for Nomination of Directors Opened – Being AI Limited (BAI)**

BAI advises that the period during which shareholders may nominate persons to be considered to be directors of BAI at the next Annual Meeting opens today and closes at 5 p.m. on 29 August 2025.

All nominations should be sent to the Company in writing to the following address:

The Directors Being AI Limited  
Private Bag 93222  
Parnell  
Auckland 1151  
New Zealand

Contact:

Paul Forno  
Executive Director  
Mob: +64 21 159 6005  
Email: [paul.fornon@sendglobal.com](mailto:paul.fornon@sendglobal.com)

**END**

Online  
**beingai.group**

Office  
**14 Honan Place / Avondale  
Auckland / 1026 / New Zealand**

