

MARKET RELEASE

16 November 2020

Cavalier Revises FY20 Annual Report Date and Annual Meeting Date

Cavalier Corporation Limited (NZX: CAV) advises that it will be releasing its annual report for the 12 months ended 30 June 2020 (FY20) on Friday, 20 November 2020, rather than Wednesday, 18 November 2020 as previously advised.

Cavalier is relying on the NZX Class Waiver from NZX Listing Rule 3.6.1, dated 3 April 2020, which provides issuers with an additional two months for the preparation and release of an issuer's annual report.

Cavalier also advises that its 2020 Annual Meeting of shareholders will now be held **online** (rather than at Villa Maria Estate in Auckland) at 2 pm on Wednesday, 23 December 2020, rather than Thursday, 17 December 2020 as previously advised.

The Directors have decided, after careful consideration, to hold the Annual Meeting online only as a result of the ongoing uncertainty relating to COVID-19 and the importance of keeping our shareholders and our people safe in this current environment.

ENDS

For further information please contact:

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