

NZX Release

30 January 2019

Result of the Special Meeting of Shareholders: Proposed acquisition of Citizen Park approved

Veritas Investments Ltd (NZX:VIL) announces that its shareholders have today approved The Better Bar Company Limited's proposed acquisition of the business and assets of Citizen Park.

The resolution was decided by poll, with 99.82% of the shareholders who were entitled to vote and voting on the question being in favour of the proposed acquisition.

The Better Bar Company management are continuing to make efforts to cause the remaining conditions to the proposed acquisition to be satisfied, so as to enable completion of the proposed acquisition before the end of February 2019.

About Veritas Investments Limited

Veritas Investments is an NZX Main Board-listed investment company focusing in the hospitality sector. The shell company was formed in 2011 and acquired The Better Bar Company group business in 2014.

www.veritasinvestments.co.nz

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