

# MEDIA TECHNOLOGY GROUP LTD

DIGITAL MEDIA SOLUTIONS, REPLICATION, DESIGN PACKAGING AND e-FULFILMENT

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3<sup>rd</sup> June, 2005

Announce at NZ Exchange Limited; by Map@nzx.com

**Re: Director Nominations**

Media Technology Group Limited (MTG) wishes to announce that it intends to hold its annual general meeting on 15<sup>th</sup> September 2005 and in accordance with NZSX Listing Rule 3.3.2, the opening date for nomination of directors is 7<sup>th</sup> June 2005 and the closing date for nominations is 13<sup>th</sup> August 2005.

Yours faithfully



**Chris Due**  
**Chairman**

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