



News Release

TO: THE BUSINESS EDITOR
From: Paul Gillard – General Manager, Corporate & Legal, **Tenon Limited**
Telephone: 64-9-571 9846
Fax: 64-9-571 9872

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Information on Tenon Limited can be found at <http://www.tenon.co.nz>.

STOCK EXCHANGE LISTING: NEW ZEALAND (TEN)

DATE OF ANNUAL SHAREHOLDERS MEETING

Auckland, 8 July 2005 –Tenon announced today that its 2005 Annual Shareholders Meeting is to be held at 2:00pm on Friday, 4 November in Auckland. Shareholders will be advised of the venue in due course.

The opening and closing dates for the nomination of directors under New Zealand Exchange Listing Rule 3.3.2 are 1 August and 6 September 2005 respectively.

ENDS