



## **News Release**

**TO: THE BUSINESS EDITOR**  
From: Paul Gillard – General Manager Corporate, **Tenon Limited**  
Telephone: 64-9-368 4193  
Fax: 64-9-368 4197

Please note: If you do not receive 1 page(s) including this page, or if any page is not readable, please call the Marlene Krone immediately on telephone 64-9-368 4195

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, 25 August 2006 – Tenon announced today that its 2006 Annual Shareholders Meeting is to be held at 2:00pm on Friday, 3 November at the Christchurch Convention Centre, 86 Kilmore Street, Christchurch.

The closing date for nomination of directors under New Zealand Exchange Listing Rule 3.3.2 is 13 September 2006.

ENDS