



## ***News Release***

**TO: THE BUSINESS EDITOR**  
**From: Paul Gillard – General Manager Corporate, Tenon Limited**  
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Please note: If you do not receive 1 page(s) including this page, or if any page is not readable, please call Pam Wardenburg immediately on telephone 64-9-3569808.

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

STOCK EXCHANGE LISTING: NEW ZEALAND (TEN)

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### **CLOSING DATE FOR NOMINATION OF DIRECTORS**

AUCKLAND, 8 September 2009 – Tenon announced today that the closing date for nomination of Tenon directors under New Zealand Exchange Listing Rule 3.3.5 is the 23<sup>rd</sup> of September 2009.

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