



Briscoe Group Limited has provided a copy of its Annual Report for the period ended 27 January 2013 and also the Notice of Meeting for the Annual Meeting to be held on 16 May 2013.

Notice is hereby given that an Annual Meeting of shareholders of Briscoe Group Limited (the "Company") for the year ended 27 January 2013 will be held at the offices of Simpson Grierson, Level 27, Lumley Centre, 88 Shortland Street, Auckland on Thursday 16th May 2013, commencing at 10:00 am.

Shareholders are invited to join the Directors for morning tea at 9:30 am prior to the meeting.

BRISCOE GROUP LIMITED
4 April 2013