



RNS: Notification of Director Nomination Dates

For the purposes of Listing Rule 3.3.2 of the New Zealand Exchange Limited Listing Rules, Renaissance Corporation Limited advises that in respect of its Annual Meeting to be held on 1 March 2011, the opening date for Director nominations is 6 December 2010 and that the closing date for Director nominations is 10 January 2011.

Contact details for nominations: Mr Shaun Rendell, Renaissance Corporation Limited, Private Bag 24-905, Royal Oak, Auckland 1345

Colin Giffney
Chairman

**Renaissance
Corporation
Limited**

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