



GEOOP LIMITED (NZX:GEO)
AUCKLAND, Monday, 18 August 2014

Annual Meeting and Director Nominations

GeoOp Limited (GeoOp) announces that its 2014 Annual Meeting is to be held on 30 September 2014 at 11.00am at the company's offices located at level 3, 12 Heather Street, Parnell, Auckland, New Zealand. Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZAX Listing Rule 3.2.2, GeoOp advises that the opening date for nominations for directors is today, 18 August 2014. The closing date for nominations for directors will be 1 September 2014. All nominations must be received by 5:00pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be addressed to:

Company Secretary
GeoOp Limited
PO Box 37340
Parnell 1151
Auckland

Email: stewart.r@geoop.com

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