



S E A HOLDINGS LIMITED

SUBSIDIARY OF S E A HOLDINGS LIMITED

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The following announcement was issued today by Trans Tasman Properties Limited, a subsidiary of S E A Holdings Limited.

NZX and Media Release – 2 February 2006

To: Listed Company Relations, New Zealand Exchange Limited

Notification of Director nomination and annual meeting dates

In accordance with NZSX Listing Rule 3.3.2, Trans Tasman Properties Limited advises that the opening date for Director nominations to be voted on at the company's 2006 annual shareholders' meeting (currently scheduled to be held on Tuesday 9 May 2006 in Auckland), is 3 February 2006 and the closing date for Director nominations is 8 March 2006.

For further information contact:

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