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NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

3 June 2014

Xero Limited (XRO)

Xero Limited's Annual Meeting of Shareholders will be held on Wednesday, 23 July 2014 at 4pm (NZ time) at Shed 6, Queens Wharf, Jervois Quay, Wellington, New Zealand.

For the purposes of NZX Listing Rule 3.3.5, and ASX Listing Rules 3.13.1 and 14.3, Xero Limited advises that the closing date for director nominations is 17 June 2014, and that all nominations must be received by Xero Limited before or on that date (NZ time).

Nominations can be sent by email to companysecretary@xero.com or by mail to the following address:

Xero Limited
3 Market Lane
PO Box 24 537
Wellington 6142
New Zealand
Attention: Company Secretary

Matt Vaughan
Company Secretary

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