

BIF – Update on Directors and Senior Managers

10 March 2025

Booster Investment Management Limited (BIML), as manager of the Booster Innovation Fund (the Fund) provides an update to its Directors and Senior Managers.

Di Papadopoulos (currently Chief Customer Officer) has been appointed as Chief Executive Officer and as an alternate director to Allan Yeo. Allan Yeo will continue as Managing Director. These changes take effect from 17 March 2025.

Following these changes, the Directors and Senior Managers for BIML are:

BIML Directors:

- Dianne Day (Independent Director)
- Paul Foley (Executive Director)
- John Selby (Independent Director and Chair)
- Melanie Templeton (Independent Director)
- Allan Yeo (Managing Director)
- Di Papadopoulos (alternate Director to Allan Yeo)

BIML Senior Managers:

- Mihaela Chitu (Head of Technology Solutions)
- Nic Craven (Chief Investment Officer)
- Natasha Keddie (Head of Finance and Administration)
- Andrew Hughes (Chief Risk Officer)
- Di Papadopoulos (Chief Executive Officer)
- Alison Payne (Chief Operating Officer)

For further information regarding BIF visit <https://www.booster.co.nz/booster-investments/booster-innovation-fund.aspx>

For more information, please contact:

Gary Scott
Company Secretary
Booster Investment Management Limited
04 8944300

About Booster

Booster Investment Management Limited (Booster) is the manager and issuer of the Fund, and part of the Booster Group which has been helping New Zealanders save since 1998. The group currently administers superannuation and investment funds of over \$7 billion on behalf of more than 200,000 New Zealanders.

BIF is a managed investment fund that invests in early-stage companies founded on intellectual property originated or developed in New Zealand.

For more information, including a copy of the Product Disclosure Statement and the net asset value per unit, please visit www.booster.co.nz