

NZX Release 8 November 2022

Accordant Group Ltd

NZX Listing Rule 2.6.3

On 8/2/2022 the Board of Accordant Group Limited determined that the following directors were independent:

Wynnis Armour
Laurissa Cooney
Nick Simcock

Furthermore, we suggested that we intended to redetermine the status of Richard Stone at a later date.

By referring to the factors described in the NZX Corporate Governance Code regarding Director independence, including the proposed revisions to the Code taking place in April 2023, the Board has determined that Richard Stone is now also independent.

For more information, please contact:

Patrick McCann
Company Secretary
Email: patrick.mccann@accordant.nz
Phone: 09 526 8775