



NZX RELEASE
21 October 2025

Director Independence Determination

Asset Plus Limited (NZX:APL) advises that Allen Bollard has agreed to become a director of Centuria Funds Management (NZ) Limited, the external manager of Asset Plus.

While Mr Bollard will remain a director of Asset Plus Limited, in accordance with Listing Rule 2.6.1, the Board has determined that Mr Bollard is no longer an independent director. The Board continues to consist of a majority of independent directors, being Bruce Cotterill, Carol Campbell and Paul Duffy.

-ENDS-

For further information please contact:

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