

GREENFERN INDUSTRIES LIMITED

(Listed on the NZX: GFI)

Level 8, 115 Queen Street, Auckland, 1140, New Zealand

Ph: +64 (27) 420-2476

Resignation of Director

Greenfern Industries Limited (NZX:GFI) advises that Mr Brent King has today resigned for personal reasons as Chair and Director of the Board of GFI.

The Directors of Greenfern will discuss a new Chair for the Company at the next Board Meeting.

The Board thanks Brent for his commitment and service to the Company and wishes him well with his future endeavours

For further information contact:

Dan Casey Managing Director Mobile 0274202476 Email dan@gfi.nz