

## **PLP/ BIF – Director Resignation Announcement**

Booster Investment Management Limited announces that Richard Kirkland has resigned as independent, non-executive Director of Booster Investment Management Limited, the manager of the Private Land and Property Fund and Booster Innovation Fund with effect from 2 July 2024.

With the appointment of Diane Day on 1 July 2024, the board continues to comprise three independent non-executive directors and two executive directors.

### For more information, please contact:

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Company Secretary  
Booster Investment Management Limited  
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### 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 \$6 billion on behalf of more than 190,000 New Zealanders.

PLP is a managed investment fund that invests in land and property-based investments by investing in units in Booster's Private Land and Property Portfolio. PLP only holds these units.

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 latest net asset value per unit, please visit [www.booster.co.nz](http://www.booster.co.nz)