



BIF – Resignation of Advisory Board Member

19 December 2022

We wish to advise that Jenny Morel, Chair of the Booster Innovation Fund Advisory Board (which provides advice to the Investment Committee that governs the fund), has indicated her intention to resign her position effective end of March 2023.

Jenny will be dedicating more time to building the Morgo Community which is a network of CEO's, founders and other leaders of tech companies looking to expand their businesses globally.

The Manager recognises and acknowledges the contribution that Jenny has made to the establishment and initial growth of the Fund. The Manager will be assessing options for the ongoing governance of the Fund, and will provide an update as more information becomes available.

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 \$5 billion on behalf of more than 170,000 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