

Annual Meeting of Shareholders

24 AUGUST 2022

FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022



Welcome to the Annual Meeting

Simon Bennett CHAIRMAN

Voting and asking questions

accordant[©]

HELP NUMBER 0800 200 220

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Chairman's Address

Simon Bennett CHAIRMAN

Agenda Item 2

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Consolidated Financial Statements

For the Year Ended 31 March 2022



CEO Reportand Update

Jason Cherrington CHIEF EXECUTIVE



Navigating the Challenges and Opportunities of FY22



Agility in response to changing customer demand



Growth in demand for independent professional contractors



Duty of care for our workforce's health, safety and well-being



Tackling the retraction in talent pool availability



Tech sector transformation growth



Capability to innovate on projects despite tight labour market



Capitalised on digitising & improving our onboarding work flow



Commitment to social impact via The Work Collective



FY22 Achievements

8% revenue growth

\$221.5m

Revenue
FY2021, \$205.5 million
FY2020, \$263.5 million

17% increase in placements

10,930

Candidates placed into a temporary, contract or permanent role, a 17% increase on the prior year. 7,000 more safety engagements

48,000+

Safety engagements with our temporary employees. AWF's ACC Accredited Employee Status Improved to Tertiary



AWF's audited ACC Accredited Employer status improved for the second consecutive year to tertiary, demonstrating continuous improvement to good safety and injury management practice.

\$3.0_m

Net Profit After Tax

FY2021, \$6.3 million* FY2020, \$2.7 million 1,524

Organisations partnered with

21,700+

Temporary and contract assignments filled across New Zealand.



Two recruitment industry award wins (SEEK's Excellence in Candidate Engagement and the RSCA's Recruitment Professional of the Year), from five finalist placements, across four Accordant businesses.



Strategic Growth Imperatives







Short-Term

Optimisation of capacity, employee engagement and technology enablement

Mid-Term

Expansion of value proposition, awareness and partnerships

Long-Term

Diversification of services and revenue streams, organic and acquired



FY23 Progress to Date



Resourcing and Delivery Innovation



Immigration Employer Accreditation status approved



Strong start, with new investment into Māori recruitment practice growth



Growth in contracting and focus on Talent Management



Relevance growing across various sectors



Growing Accordant's industry voice and presence

Safety, Social Purpose and Candidate Experience Awards



1st Excellence in Safety & Wellbeing Culture



1st Excellence in Social Purpose



1st New Zealand
Candidate Experience



- Our people remain key to success
- Our strategy is well defined
- Sustainable earnings growth & consistent dividend return





Resolutions

Voting and asking questions

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Agenda Item 4 - Resolutions

Director Elections

4.1 Recommended re-election of Nick Simcock

Of the shares voted by proxy, 79.03% support resolution 4.1





Agenda Item 4 - Resolutions

Director Elections

4.2 Recommended re-election of Richard Stone

Of the shares voted by proxy, 78.84% support resolution 4.2





Agenda Item 4 - Resolutions

Auditors' Remuneration

4.3 Authorise the Directors to fix the fees for the Auditors for the year

Of the shares voted by proxy, 79.03% support resolution 4.3



Auditors' Reappointment

Agenda Item 6

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Update on Senior Employee Share Incentive Scheme

Agenda Item 7

Questions and General Business

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THANK YOU