

Wednesday, 10 August 2022

NZ RegCo update regarding NZA Board

NZ RegCo refers to its announcement of 5 August 2022 regarding enquiries made on the composition of the NZ Automotive Investments Limited (**NZA**) board.

NZ RegCo confirms that, following its assessment of the information provided by the current NZA board, it is satisfied with NZA's assessment that Michael Stiasny and Gordon Shaw would qualify as independent directors for the purposes of the NZX Listing Rules.

ENDS

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About NZ RegCo

NZ RegCo is an independently governed entity, responsible for monitoring and enforcing compliance by listed issuers and accredited market participants with NZX's market rules. To learn more about NZ RegCo please visit: www.nzregco.com

