



30 January 2025

NZX Limited  
WELLINGTON

### **Resignation of Chair**

Being AI Limited (“BAI”) wishes to advise that Andy Higgs, BAI’s chair and independent director, has resigned effective at 5pm on Friday 31 January 2025.

The Board is continuing its discussions with potential replacements for both Andy and Brett O’Riley, and will update the market accordingly.

For more information, contact:

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