

16 July 2021



## Company Announcement

### **Status of New Non-Executive Director**

Further to TIL Logistics Group Limited's (NZX:TLL) announcement of the appointment of Chris Dunphy as a Director of the Company, the TIL Board has determined, as required by NZX Listing Rules 2.6.1 and 2.6.2, that Mr Dunphy is a non-Independent Director (as that term is defined in the NZX Listing Rules).

#### **ENDS**

For further information and media assistance, please contact:

Trevor Janes  
Board Chairman  
Phone: +64 274 935033  
Email: [tdjanes@janes.co.nz](mailto:tdjanes@janes.co.nz)