

12 May 2022

Announcement of Appointment of additional Senior Management Role

The directors wish to announce that Lynne Jacobs will be moving from her role as Group General Manager into governance and will be appointed to the Just Life Group Board as a non-executive director effective 1 July 2022.

Under NZX Listing Rules, Lynne will not be classified as an independent director.

Tony Falkenstein Chief Executive Officer & Executive Director

E: <u>TonyF@justlife.co.nz</u> M: +64 21 950 856