

Booster Investment Scheme 2

Additional Other Material Information Document

30 September 2022

What is this?

This is an additional Other Material Information Document for the Booster Investment Scheme 2 offer.

This document is to update Section 8 of the Other Material Information Document dated 13 September 2022.

Supplementary Information

From 30 September 2022 the manager's Board of Directors is being updated to reflect the following:

- Bruce Edgar has retired from Board of Directors of the Manager, effective 30 September 2022. He is no longer a director or senior manager of the Manager.
- Richard Kirkland has been appointed to the Board of Directors of the Manager, effective 30 September 2022. Below is a summary of his relevant skills, experience and expertise.

Richard Kirkland, Wairarapa

BCom, MBA, CA, CFA, Member of NZ Institute of Directors and Institute of Internal Auditors

Richard is an independent director on our board of directors, and chairman of our Audit Risk and Compliance Committee. Richard has over 30 years of risk and financial management experience across private and public sectors. Richard has worked with many market participants and regulators in the financial services sector, has a strong practical knowledge of the New Zealand regulatory regime, and continues to practice as a consultant assisting organisations respond positively to regulatory change.

Remuneration is made up of fees.