



Summerset Group Holdings Limited
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NZX & ASX RELEASE

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APPOINTMENT OF CHIEF FINANCIAL OFFICER

Summerset Group Holdings Limited is pleased to announce the appointment of Margaret Warrington to the role of Chief Financial Officer.

Margaret has a very strong financial background, including eight years in CFO roles in the public and private sectors.

She will join Summerset from NZX listed company EROAD. In addition to her time at EROAD Margaret was CFO at Statistics New Zealand and was previously Summerset's Head of Finance.

Summerset Chief Executive Officer Scott Scoullar said "I am pleased to have someone of Margaret's calibre and experience joining Summerset.

"Margaret and I have worked together before, it's great to welcome back someone who has left Summerset and grown their career further. She will be a valuable addition to my Executive team."

Margaret will take over the CFO role from Sarah Theodore who has been Acting CFO since October. Sarah will return to her role as Summerset's GM Finance.

"I'd like to thank Sarah for her great work while stepping into our CFO role, she will remain in the role until Margaret starts," says Mr Scoullar.

Margaret will join Summerset on 24 February 2025 ahead of the company's full year results announcement at the end of that month.

ENDS

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ABOUT SUMMERSET

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 39 villages completed or in development nationwide
- In addition, Summerset has six proposed sites at Rotorua (Bay of Plenty), Napier (Hawke's Bay), Palmerston North (Manawatu), Masterton (Wairarapa), Rolleston (Christchurch), Mosgiel (Dunedin)
- Summerset also has two villages in development (Cranbourne North and Chirnside Park) and five other properties in Victoria, Australia (Craigieburn, Drysdale, Mernda, Oakleigh South and Torquay)



- Summerset provides a range of living options and care services to more than 8,400 residents