

NZX Release

8 May 2023

Director resignation – Colin Neal

Following the settlement of the Wyma acquisition and the appointment of Andrew Barclay to the Board of MHM, Colin Neal has announced his retirement from the MHM Board.

Chairman Trevor Burt said “Colin has been a key part of the Board since joining in May 2020 and has made a strong contribution to the growth of MHM over that period. Colin was a strong supporter of the Wyma acquisition, and we wish him well in his future investment endeavours.”

Colin's resignation will be effective from Friday, 30 June 2023.

Trevor Burt

Chair

MHM Automation