

BIF – Change of BIF Investment-Committee Membership

11 July 2024

The Manager is pleased to confirm that Nicolas Williams is to be appointed to the Booster Innovation Fund Sub-Committee with effect from 30 July 2024. This will coincide with Nic Craven (Chief Investment Officer) stepping down from the Booster Innovation Fund Sub-Committee, and who will continue to provide oversight from his ongoing role at the Booster Investment Management Limited Investment Committee.

Nicolas Williams has recently joined Booster as Head of Direct Investments. Nicolas has over 20 years of investment and commercial experience spanning corporate strategy, operations and capital markets. Nicolas has held senior roles at Macquarie, NZ Treasury and Z Energy, as well as a number of governance and advisory roles. Acting at times as both advisor and principal, Nicolas has completed corporate transactions with an aggregate capital value of over NZ\$8 billion across a wide range of industries and geographies

The Booster Innovation Fund PDS supplementary document has been updated and registered. A copy of this is attached.

Subsequent to this change taking effect, the following are identified as Directors and Senior Managers for disclosure purposes under the NZX listing rules:

BIML Directors:

Dianne Day
Paul Foley
John Selby
Melanie Templeton
Allan Yeo

BIML Senior Managers:

Alison Payne
Di Papadopoulos
Natasha Keddie
Andrew Hughes
Nic Craven
Mihaela Chitu

BIF Senior Managers:

John Selby
Dana McKenzie
Nicolas Williams
David Beattie
Melissa Yiannoutsos

For more information, please contact:

Gary Scott

Company Secretary

Booster Investment Management Limited

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About Booster

Booster Investment Management Limited (Booster) is the manager and issuer of the Fund, and part of the Booster Group which has been helping New Zealanders save since 1998. The group currently administers superannuation and investment funds of over \$6 billion on behalf of more than 190,000 New Zealanders.

BIF is a managed investment fund that invests in early-stage companies founded on intellectual property originated or developed in New Zealand.

For more information, including a copy of the Product Disclosure Statement and the net asset value per unit, please visit www.booster.co.nz