

PLP/ BIF – New Director Announcement

Booster Investment Management Limited is pleased to announce that Dianne Day has been appointed as a new independent, non-executive Director of Booster Investment Management Limited, the manager of the Private Land and Property Fund and Booster Innovation Fund. Dianne’s appointment is effective 1 July 2024.

Dianne has a Bachelor of Arts and a Masters of Business Administration from Massey University, and is an accredited professional trustee with significant experience in the investment management industry globally. Dianne spent a number of years in senior commercial roles in New Zealand and Australia. Over the past 10 years she has held governance roles, including chairing investment and member engagement committees, with a number of large, regulated pension schemes in the UK.

Dianne’s commercial and fiduciary experience combine to offer a unique blend of business expertise and customer insight to her board appointments. She is a Fellow of the Australian Institute of Company Directors and FINSIA. Her passions include effective investor communications, delivering value for money and the good governance of regulated savings products, supported by a life-long commitment to learning.

Booster Investment Management Limited is pleased to welcome Dianne to its board of directors and looks forward to working with her in the future.

For more information, please contact:

Gary Scott
Company Secretary
Booster Investment Management Limited
04 8944300

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.

PLP is a managed investment fund that invests in land and property-based investments by investing in units in Booster’s Private Land and Property Portfolio. PLP only holds these units.

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 latest net asset value per unit, please visit www.booster.co.nz