

PLP/ BIF – Resignation of PLP and BIF Sub-Committee Member

16 February 2024

The Manager advises that Brendon Doyle, member of the Private Land and Property and Booster Innovation Fund Sub-Committees, has given notice of his resignation with effect from 21 February 2024. Brendon will be taking an extended period of leave.

The Manager recognises and acknowledges the contribution that Brendon has made to the establishment and significant growth of both the Private Land and Property Fund and the Booster Innovation Fund.

The Manager will be assessing options for the ongoing membership of its investment sub-committees, and will provide an update should more information become available.

Subsequent to Brendon’s resignation, the following are identified as Directors and Senior Managers for disclosure purposes under the NZX listing rules:

Name	Position	BIML Director	BIML Senior Manager	BIF Senior Manager	PLP Senior Manager
Paul Foley	Director	✓			✓
Richard Kirkland	Independent Director	✓			
John Selby	Independent Director and Advisor to the BIF Sub-Committee	✓		✓	
Melanie Templeton	Independent Director	✓			
Allan Yeo	Director	✓			✓
Dana McKenzie	Advisor to the BIF Sub-Committee			✓	
Alison Payne	Chief Operating Officer		✓		
Di Papadopoulos	Chief Customer Officer		✓		
Natasha Keddie	Head of Finance and Administration		✓		
Andrew Hughes	Chief Risk Officer		✓		
Nic Craven	Chief investment Officer		✓	✓	✓
Mihaela Chitu	Head of Technology Solutions		✓		
David Beattie	Principal			✓	✓
Duncan Wylie	GM – Strategic Development				✓
Chris Westbury	Associate Director – Direct Investments				✓
Melissa Yiannoutsos	Booster Innovation Fund Manager			✓	
Aaron Usher	Portfolio Strategy Manager				✓

For more information, please contact:

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 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.

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