

# Supplementary Document

11 July 2024

## What is this?

This is a Supplementary Document for the Product Disclosure Statement dated 21 December 2023 (“PDS”) for the issue of units in the Booster Innovation Fund

**This document is to be read together with the PDS.**

This supplementary document replaces the supplementary document dated 4 July 2024 lodged in relation to the PDS.

This supplementary document has been prepared to update information in relation to the **The Booster Innovation Fund Sub-Committee** and **Board of Directors**.

## Supplementary Information

**From 11 July 2024** the Booster Innovation Fund Sub-Committee and Key Management Team Personnel on page 36 has been updated to include Nicolas Williams as a recently appointed Booster Innovation Fund Sub-Committee member, this appointment is effective 30 July 2024. This will coincide with Nic Craven (Chief Investment Officer) stepping down from the Booster Innovation Fund Sub-Committee and will continue to provide oversight from his ongoing role at the Booster Investment Management Limited Investment Committee. The changes are as follows:

### Include under The Booster Innovation Fund Sub-Committee:



**Nicolas Williams, Wellington (Head of Direct Investments and Investment Committee Member)** – effective 30 July 2024

*LLB, BCom, MBA, MINstD*

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.

### Include under The Booster Innovation Fund Sub-Committee, next to Nic Craven:

From 30 July 2024 Nic Craven will step down from the Booster Innovation Fund Sub-Committee, coinciding with Nicolas Williams’ appointment.

### Include under Key Management Team Personnel:



**Nicolas Williams, Wellington**

*See Nicolas’ details above.*

### Remove under Key Management Team Personnel:



**Nic Craven, Wellington**

*See Nic’s details above.*

**From 3 July 2024** an update to the Booster Innovation Fund Board of Directors on page 35. This has been updated to remove Richard Kirkland as a Director of the Manager's Board of Directors. The changes are as follows:

Remove:



**Richard Kirkland, Wairarapa**

*BCom, MBA, CA, CFA, Member of NZ Institute of Directors and Institute of Internal Auditors*

Richard is an independent director on our board of directors, and chairman of our Audit, Risk and Compliance Committee. Richard has over 30 years of risk and financial management experience across private and public sectors. Richard has worked with many market participants and regulators in the financial services sector, has a strong practical knowledge of the New Zealand regulatory regime, and continues to practice as a consultant assisting organisations respond positively to regulatory change.

**From 25 June 2024** an update to the Booster Innovation Fund Board of Directors on page 35. This now includes Dianne Day's appointment as a Director to the Manager's Board of Directors. The changes are as follows:

Include:



**Dianne Day, Sydney** – appointment effective from 1 July 2024

*BA, MBA (Hons), FINSIA, Fellow of the Australian Institute of Company Directors*

Dianne is an independent director and is an accredited professional trustee with significant experience in the investment management industry. Dianne spent a number of years in senior commercial roles in New Zealand and Australia and the past 10 years as a professional independent trustee for a number of 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.

**From 21 February 2024** the Booster Innovation Fund Sub-Committee on page 36 has been updated to remove Brendon Doyle as an Investment Committee member. The changes are as follows:

Remove:



**Brendon Doyle, Wellington (Investment Committee Member)**

*BBS, COP Management Accounting and Auditing*

Brendon brings 30 years of financial markets experience, working in both the private and government sectors. Brendon has held senior roles with New Zealand Treasury, Westpac Banking Corporation, and the Rural Bank.