



NZX Release

Accordant Group Ltd

NZSX Listing Rule 2.6.2

As required by NZX Listing Rule 2.6.2 the Board of Accordant Group Limited has determined that the following Directors are independent, as that term is defined by NZX Listing Rules.

Ross Keenan

Wynnis Armour

Nick Simcock

Laurissa Cooney

For more information please contact

Patrick McCann

Company Secretary

Email: patrick.mccann@accordant.nz

Phone: 09 526 8775

Accordant Group Limited
Level 6, 51 Shortland Street, Auckland
PO Box 105 675, Auckland 1143
Tel 09 526 8770

accordant.nz