



Incorporated in New Zealand ABN 009 474 702

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Newcastle Stock Exchange  
384 Hunter Street  
Newcastle  
NSW 2300  
**AUSTRALIA**

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**FOR PUBLIC RELEASE**

**DIRECTOR INDEPENDENCE**

Following the recent appointment of Matthew Hill as an additional director, the Board has determined that Matthew Hill is regarded as a non-independent Director, as defined in the NZX Listing Rules.

**Sue Sangster**  
Company Secretary