



26 February 2021

BOARD CHANGES

Eumundi Group Limited is pleased to advise the appointment of Mr Murray Boyte as a Non-Executive Director of the Group effective from 1 March 2021.

Mr Boyte holds a Bachelor of Commerce and Administration from the Victoria University in Wellington and is a member of the Australian Institute of Company Directors, the Institute of directors of New Zealand and Chartered Accountants Australia & New Zealand.

Mr Boyte has over 35 years' experience in merchant banking and finance, undertaking company reconstructions, mergers and acquisitions in Australia, New Zealand, North America and Hong Kong. In addition, he has held executive positions and directorships in the transport, horticulture, financial services, investment and health services and property industries.

Mr Boyte is currently Executive Chairman of Eureka Group Holdings Limited, Chairman of National Tyre and Wheel Company Limited as well as a Director of Hillgrove Resources Limited.

Eumundi's Chairman, Joe Ganim said: *"We are very pleased to be adding the expertise and experience of Murray to our Board as we move to further grow the success of our business activities in the forthcoming years."*

Mr Vern Wills, who has previously advised that he intended to step down as a director on 30 June 2021, but had informed the board that if a replacement could be found before then he would like to be released, will be retiring on 1 March 2021 following the appointment of Mr Boyte.

Eumundi's Chairman, Joe Ganim said: *"We once again thank Vern very much for his valuable contribution to Eumundi during his tenure as a Director and wish him all the best for the future."*

Authorised by the Board

For further information please contact:

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