

WINTON

MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

21 February 2022

APPOINTMENT OF NEW DIRECTORS TO THE BOARD OF WINTON

Winton is pleased to announce the appointment of James Kemp as a director, effective from 21 February 2022. James is appointed to the Board of Winton in his capacity as a representative of TC Akarua 2 Pty Limited (as trustee of the TC Akarua Sub Trust), which is a substantial shareholder in Winton. The Board has determined that James is a non-independent director.

James is an Executive Director in Macquarie Asset Management (MAM) and is Head of Real Estate, ANZ and Real Estate Investments, Asia-Pacific. He has over 15 years of experience in real estate private equity and investment banking across Asia-Pacific.

As part of his role, James has sat on numerous external boards and committees of investee companies. He is currently also a director of Unified Industrial.

James has a Bachelor of Finance and a Bachelor of Commerce (First class Honours and University Medal) from the University of Newcastle and a Master of Finance from INSEAD.

James has been appointed by the Board of Directors, as permitted under Winton's constitution. James will hold office until Winton's 2022 Annual Meeting, at which time he will retire and offer himself for election by the shareholders.

Jelte Bakker has been appointed as an alternate Director to James. Jelte is an Executive Director in MAM and is Global head of Opportunistic Real Estate and Head of Real Estate Asia-Pacific.

Ends.

Authorised by:

Justine Hollows
General Counsel & Company Secretary

For investor or analyst queries, please contact:

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