

NZX/ASX release
20 February 2023

Market update – Heartland Group Holdings Chairperson

Heartland Group Holdings Limited (**Heartland**) (NZX/ASX: HGH) advises that Geoff Ricketts is stepping down as Chairperson of Heartland with immediate effect for an indefinite period due to ill health, but will remain as a director.

Greg Tomlinson, Heartland’s Deputy Chairperson, will assume the role of Chairperson, subject to Board approval.

– ENDS –

For further information, please contact the person(s) who authorised this announcement:

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