

29 March 2017  
NZX

## Appointment of Independent Director

The Board of Restaurant Brands New Zealand Limited has appointed Mr. David Beguely as a non-executive director of the Company with effect from 1 April 2017.

In accordance with Listing Rules 3.3.2 and 3.3.3(b), the Board has determined that Mr. Beguely is an independent director.

*Mr. Beguely is Australian based with dual Australian and New Zealand citizenship.*

*He joins the board of Restaurant Brands having retired from the position of CEO Asahi Beverages in 2015 after 25 years with the organisation. He has over 35 years' experience in the food and beverages industries, most recently leading the separation of Schweppes from Cadbury Schweppes Australia Pty Ltd in 2007, took the organisation through the sale and purchase process where Schweppes Australia was acquired by Asahi Breweries of Japan, and then led the business and its development, significantly increasing both sales and profitability.*

*David has been a member of the advisory board of Beak and Johnston Pty Ltd since 2012 where he currently chairs the Nominations and Remuneration Committee, and has been a Graduate member of the Australian Institute of Company Directors since 2010. He holds a BSc from the University of Otago and a BE from Canterbury University.*

A handwritten signature in black ink, appearing to read "Grant Ellis".

**GRANT ELLIS**  
Company Secretary



**KFC**



**Pizza Hut**



**STARBUCKS**

