

**Kiwi Capital Funding Limited**

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30 March, 2017

Client and Market Services

NZX Limited

### **Change of directors**

Kiwi Capital Funding Limited gives notice that its directors are changing as set out below:

Carl Geoffrey Blanchard – appointed with effect from 30 March 2017

John Benjamin van Woerkom – appointed with effect from 30 March 2017

Paul Robert Brock – resigned with effect from 30 March 2017

Gary Douglas Crawford – resigned with effect from 30 March 2017

Geoff Martin

**Head of Funding**

ENDS