



NZX Release

26 May 2017

AWF MADISON GROUP LIMITED (NZX:AWF) – CHANGES TO FINANCE TEAM

On 20 February 2017 AWF advised that certain changes to its finance team were underway.

These changes were:

- that Nick Williams, the incumbent CFO, had signalled his intention to resign his position, effective 16 June 2017; and
- that Jannine Mountford was appointed as CFO-designate, pending Nick Williams' departure from the business.

AWF advises that Jannine Mountford has resigned and will not be commencing the CFO role. Nick Williams has agreed to delay the date of his departure, in order to facilitate the transition to a replacement CFO in due course.

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