



CDL INVESTMENTS
NEW ZEALAND LIMITED

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STOCK EXCHANGE ANNOUNCEMENT

18 July 2017

APPOINTMENT OF COLIN SIM TO THE BOARD

CDL Investments New Zealand Limited (NZX:CDI) advises that Mr. Colin Sim has been appointed as a non-executive director of the Company with effect from 14 July 2017.

In welcoming Mr. Sim to the Board, BK Chiu, Managing Director of CDI noted:

“Mr. Sim is an Australian citizen and Sydney resident with a career including more than 40 years of senior management experience. Colin has strong analytical skills and extensive knowledge of both the construction and property development sectors in Australia. We look forward to Colin joining our New Zealand land development business and sharing his insights”.

The Board has determined in accordance with NZSX Listing Rule 3.3.3(b) that Mr Sim is an independent director.

ENDS

Enquiries:

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Group Company Secretary
CDL Investments New Zealand Limited