



26 July 2017

**NZX Release**

AWF Madison Group Ltd - NZSX Listing Rule 3.3.3

As required by NZSX Listing Rule 3.3.3 the Board of AWF Madison Group Limited has determined that the following Directors are independent, as that term is defined by NZSX Listing Rule 1.6.1:

Directors

Ross Keenan

Eduard van Arkel

Julia Hoare

For more information please contact

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