

19 October 2017

Director Retirement and Appointments

Mr Michael Smith will be retiring from his role as independent director of Quayside Holdings Limited effective 31 October 2017.

The Board would like to take the opportunity to acknowledge the significant contribution of Mr Smith to Quayside during his 18 years on the Board.

Mr Brett Hewlett has been appointed as an independent director of Quayside Holdings Limited, effective 1 November 2017.

At the Annual Meeting of the Shareholder, Ms Paula Thompson was reappointed as director.

Scott Hamilton
Chief Executive Officer

DDI: 07 579 5925
Email: scott.hamilton@quaysideholdings.co.nz