



Quayside Holdings Ltd

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1 November 2017

Director Resignation and Appointment

The Board of Quayside Holdings Limited and subsidiary boards would like to announce that Michael Smith, who has chaired the Board since 2008, retired on the 31 October 2017.

The Board have appointed current director Robert McLeod as the new Chair, effective on 1 November 2017.

The Board and CEO each acknowledged the contribution Michael Smith has made, as both Director and Chair of Quayside but also as a director of the Port of Tauranga.

Scott Hamilton
Chief Executive Officer

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