

NZX Release

Change in Senior Manager

24 January 2018

Pursuant to NZX Listing Rule 10.6.1(d), Heartland Bank Limited (NZX: HBL) (**Heartland**) advises that Laura Byrne (currently Chief Operating Officer) has been appointed Head of People and Culture, effective on 7 February 2018.

- Ends -

For further information, please contact:

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