

4 July 2018

Smartshares appoints Lindsay Wright as director

Lindsay Wright has been appointed to the Smartshares Board of Directors, effective 26 June 2018.

Lindsay is currently a director of NZX Limited, the owner of Smartshares, and was most recently Head of Distribution and Co-Head of APAC at BNY Mellon Investment Management, the global investment arm of BNY Mellon, one of the world's largest financial services companies, which manages more than US\$1.9 trillion in over 100 markets, across 35 countries.

The Smartshares board has determined Lindsay to be a non-independent director for the purpose of the NZX Main Board Listing Rules, due to her role as a director of NZX Limited.

About Lindsay Wright

Lindsay was appointed as an NZX director in February 2018. She has more than 30 years' financial services and fund management experience locally and globally.

Lindsay was most recently Head of Distribution and Co-Head of APAC at BNY Mellon Investment Management, one of the world's largest financial services companies, and prior to this, was Regional Head Institutional, Alternatives and Investment Solutions Business, Asia Pacific with Invesco Hong Kong Limited, CEO of Harvest Alternatives Investment Group, and Co-CEO of Harvest Capital Management Limited.

Lindsay started her career with the Bankers Trust (now Deutsche New Zealand) where she became CFO/CIO before moving to Deutsche Asset Management.

Lindsay is Deputy Chair of the board of the Guardians of the New Zealand Superannuation Fund.

About Smartshares

Smartshares is licensed under the Financial Markets Conduct Act 2013 as a manager of six registered schemes. Smartshares is the pioneer of Exchange Traded Funds (ETFs) in New Zealand, launching the first ETF (TNZ - the NZ Top 10 Fund) in 1996. Following the acquisition of the SuperLife superannuation schemes in 2014, Smartshares now provides services to more than 50,000 investors and manages more than NZD\$2.8 billion of funds. The Special Division of the New Zealand Markets Disciplinary Tribunal regulates Smartshares in a similar way to NZX Regulation's regulation of other listed issuers. To learn more about any of the schemes offered by Smartshares and to obtain copies of the Product Disclosure Statements, please visit:

www.smartshares.co.nz

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