

# TRS INVESTMENTS LTD

---

Correspondence:  
PO Box 26448  
Epsom  
Auckland 1344

Registered Office:  
Level 2  
Tower Building  
50 Customhouse Quay  
Wellington

3 July 2020

## **TRS Investments Limited announces board changes**

TRS Investments Limited (NZX:TRS) wishes to advise that Joseph van Wijk has today resigned as a director of TRS in order to pursue other opportunities. We acknowledge his outstanding contribution over a long period of time as a director and wish him the best for the future.

The Board of TRS has resolved to appoint two new directors - Sean Joyce and Roger Gower effective today. Profiles of the two new directors are set out below.

The new Board considers that Keith Jackson, John Cilliers and Roger Gower are independent directors for the purposes of the NZX Listing Rules.

### **Sean Joyce**

Sean has over 25 years' experience in the corporate sector as a corporate lawyer and a market participant. He is a principal of his own corporate law firm and is a principal of Auckland based capital markets advisory firm and NZX Sponsor, CM Partners Limited.

Sean has a particular focus on the capital markets and securities laws – regulatory compliance, compliance listings, reverse listings, fund raising and offerings of various types of securities in New Zealand. Sean has been involved in a large number of IPO's, reverse listings and takeovers of listed companies in New Zealand and Australia.

Sean is a non-executive director of NZX listed Blackwell Global Holdings Limited and is a non-executive director of several significant privately held companies. Sean is a Chartered Member of the Institute of Directors (CMinstD).

Sean holds a Bachelor of Arts and a Bachelor of Laws (Honours) from Auckland University.

### **Roger Gower**

Roger has wide experience as a company executive, director and Chairman in both public and private companies. He is currently Chairman of PrimePort Timaru Limited and New Zealand Food Innovation Auckland Limited (the Food Bowl). Roger is an independent director of NZX listed Me Today Limited. Roger is the Chief Executive of New Zealand's Best Food & Beverage Limited, that has developed wellbeing products under the Douglas Nutrition brand. Roger was Chairman at the juice company Charlie's, which listed in 2005 and prior to that he had a corporate career in logistics and transportation.

Roger has a BCom from the University of Auckland, an MBA from Massey University and an MPhil from the University of Cambridge.

### **Contact:**

Keith Jackson  
Chairman

Email: [keith.jackson@cooksglobalfoods.com](mailto:keith.jackson@cooksglobalfoods.com)

Phone: +64 9 304 0567 ext. 714