

NZX Release

10 August 2020

Appointment of New Director

Following Centuria New Zealand Holdings Limited's disclosure that it has received acceptances which, together with its existing shareholding, will take its total shareholder to over 90%, Augusta is pleased to announce the appointment of John McBain to its Board.

Given his directorship and shareholding in Centuria Capital Group, the Board of Augusta has determined that Mr McBain is not an independent director.

-ENDS-

For further information, contact:

Paul Duffy
Chairman