

9 October 2020

Hallenstein Glasson Holdings Limited

Appointment of Independent non-executive Director

The company announces the appointment of SANDI VINCENT to the Board of Directors, from 9 October 2020, as an Independent Non-executive Director.

Sandi has worked in the New Zealand wholesale and retail fashion industry for over 35 years and is currently Owner and Managing Director of Harpers Fashions Ltd trading as Hartleys and Vincent. Hartleys is a privately owned New Zealand company with 24 retail stores. Sandi is passionate about fashion retail and providing customers with on trend quality garments. She has international buying experience, working with key designers on branded product and the global sourcing of product.

Chairman of Directors, Warren Bell, said "Sandi's experience of the New Zealand market combined with buying and sourcing experience makes her a great asset to the Board. Sandi places great importance on working in store to help her understand what customers want. Sandi's trading mentality fits well with our business and we look forward to her contribution to Hallenstein Glasson."

Further	intorr	mation:
i ui illei	1111011	Hautoll.

Warren Bell

Chairman of Directors

+64 21 220 7254