

31 March 2021

NZX Limited
WELLINGTON

**Retirement of Ewe Leong Lim as non-executive director of Blackwell Global Holdings Limited
("BGI")**

Further to the announcement made to the market earlier this month, the Board of BGI confirms that Mr Ewe Leong Lim has retired from the Board of BGI (and its subsidiary companies), with effect from today.

The Board thanks Mr Lim for his service as a non-executive director of the Company.

Ends

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