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## **Chair Retirement**

Allied Farmers Limited (“Allied Farmers” NZX: **ALF**) advises that Richard Perry has decided, due to other work commitments, to retire as Chair and as a Director of Allied Farmers with effect from 30 September 2021.

The Board will undertake a process to appoint a new Chair. Lead Independent Director Marise James has agreed to act as Chair in the interim.

Marise James said “On behalf of the Board I would like to thank Richard for his significant contribution to the Allied Farmers Group. Richard’s leadership has been invaluable, and he has been instrumental in a number of significant initiatives. These include the development of Allied Group’s diversification and digital strategies. We wish him all the best for the future”.

**Marise James**  
**Lead Independent Director**