

NZX ANNOUNCEMENT

Mr Scott Hamilton, CEO of Quayside Holdings Limited, has announced his resignation to explore new opportunities after 12 years as CEO.

Sir Robert McLeod, Quayside's Chair acknowledged Scott's outstanding contribution to Quayside, thanking him for his leadership over the last 12 years. "The growth and diversification of Quayside is a hallmark of his legacy and this has created a valuable asset and substantial value for the Bay of Plenty region and its community".

Quayside will partner with an executive search firm in appointing a replacement. Scott will remain CEO until his successor is in place.

Released by:

Scott Hamilton, CEO Quayside Holdings Limited

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