

2 November 2022

NZX  
Level 15  
45 Queen Street  
Auckland 1010

**RE: DETERMINATION OF DIRECTOR'S INDEPENDENCE**

In accordance with Rule 2.6.1 of the NZX Listing Rules, the Board of LIC has determined that Corrigan George Sowman is an Independent Director.

Kind regards



**Marise Winthrop**  
General Counsel