

10 November 2022

Hallenstein Glasson Holdings Limited

Appointment of Independent Non-Executive Director

The company announces the appointment of JOANNE APPLEYARD to the Board of Directors, from 10 November 2022, as an Independent Non-Executive Director.

Joanne is a partner at Chapman Tripp and is a well regarded senior practitioner with over 30 years' experience. Joanne specialises in employment law, retail and commercial property, civil litigation and in providing strategic advice on a full range of environmental, employment & dispute resolution and resource management issues. Joanne was a member of the NZ Markets Disciplinary Tribunal between 2011 and 2020.

Chairman of Directors, Warren Bell, said "We look forward to Joanne's contribution to Hallenstein Glasson and the experience she will bring to the Board."

Further information:

Warren Bell

Chairman of Directors

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