



NZX ANNOUNCEMENT

18 August 2023

Quayside Holdings Limited announces the appointment of three Independent Directors by the Bay of Plenty Regional Council (BOPRC). Quayside is a Council Controlled Trading Organisation of the BOPRC. We welcome David Fear, Mark Wynne and Fraser Whineray to the Board of Quayside Holdings Limited from 1 October 2023.

David Fear has most recently been the Managing Director, Head of Markets, for Jarden Securities Limited, holding senior roles across its Institutional, Private Wealth and Investment Banking businesses. Across a 40 year career in financial markets, David has also held senior roles globally for Citigroup and ANZ Securities.

Fraser Whineray, who was most recently the Chief Operating Officer at Fonterra, has a strong venture capital and investment background, and previously held several senior executive roles, including CEO of Mercury. Fraser has undertaken a number of governance roles in the energy and consulting sectors, including currently an Independent Director for AgriZero, Centre for Climate Action.

Mark Wynne, who is currently concluding his role as CEO of Ballance Agri-Nutrients New Zealand after nine years, has held a series of Director roles across the health and tech industries. Mark has also previously held senior executive positions at Fonterra, Kimberly-Clark and the New Zealand Dairy Board.

Sir Robert McLeod KNZM, current Chair and Independent Director concludes his tenure on 31 October 2023, with an exceptional contribution over the last seven years that has seen Quayside's assets more than double to \$3.2 billion (June 2022) and our total dividend to the BOPRC grow to \$430 million (June 2023).

Brett Hewlett also ends his tenure on 31 October 2023 as an Independent Director, part of our governance team that has championed significant growth for Quayside and its community since November 2017.

The Quayside Board will appoint a new Chair which will be announced in due course.

Released by:

Lyndon Settle, CEO Quayside Holdings Limited

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