

WINTON

MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

20 February 2024

WINTON CONFIRMS CHANGE IN DETERMINATION OF DIRECTOR'S INDEPENDENCE

The Board of Winton Land Limited has determined, in accordance with Rule 2.6.1, that Guy Fergusson is an independent director.

Ends.

For further information, please contact:

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About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 14 masterplanned communities, Winton has a portfolio of 26 projects expected to yield a combined total of circa 6,250 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021.

www.winton.nz