

## **STOCK EXCHANGE ANNOUNCEMENT**

27 February 2024

### **Chorus half year result & Chief Executive Officer transition**

The following are attached in relation to Chorus' half year result for the period to 31 December 2023:

1. Media Release
2. Investor Presentation
3. Letter to investors
4. Management Commentary and Financial Statements (including auditor review report)
5. NZX Results Announcement
6. NZX Distribution Notice.

Chief Executive Officer JB Rousselot and Chief Operating Officer Mark Aue will discuss the half year result by webcast at 10.00am New Zealand time today. The webcast will be available at [www.chorus.co.nz/webcast](http://www.chorus.co.nz/webcast).

Chorus also announces that JB Rousselot has advised the board he is stepping down as Chief Executive Officer of Chorus effective from 15 April 2024. Chief Operating Officer Mark Aue has been appointed Chief Executive Officer from that date. More detail on the CEO transition is set out in the media release accompanying Chorus' half year financial results.

Authorised by:

Mark Aue  
Chief Operating Officer

ENDS

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