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## **Delegat Group Limited – Appointment of Director**

Delegat Group Limited advises that Doug McKay ONZM, has been appointed as a non-executive director of the Company, effective 1 August 2024. Chairman Jim Delegat said, "Delegat Group is delighted to appoint Doug to the Board". Doug is an exceptional business leader with over 30 years' experience managing FMCG, export and international markets as CEO of Sealord, Independent Liquor and Managing Director of Lion Breweries and International, including USA, UK and China. Doug's corporate governance experience includes present and past Chair and Director appointments with Vector, Bank of New Zealand, Fletcher Building, IAG New Zealand, National Australia Bank, Goodman Fielder, Genesis Energy and Ryman Healthcare.

## **ENDS**

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