

NZX 1 August 2016

RETIREMENT OF DIRECTOR

Danny Diab retired from the board of Restaurant Brands New Zealand Limited at its Annual Shareholders' Meeting held on 22 July 2016.

The board will be seeking a replacement in due course.

For further information, please contact:

Grant Ellis CFO/Company Secretary

Ends

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New Zealand Franchisee of Kentucky Fried Chicken International Holdings Inc, Pizza Hut Inc, Starbucks Coffee International Inc and CKE Restaurants, Inc.