

BIF –Senior Manager Appointment

16 May 2025

Booster Investment Management Limited (BIML), as manager of the Booster Innovation Fund (the Fund) notifies a new appointment of a Senior Manager.

Booster Financial Services Limited (BFS), the parent company of, and service provider to, Booster Investment Management Limited (BIML), has recently been appointed Nadine Brown as Chief Customer Officer. Nadine commenced on 9 May 2025, and takes over the position recently vacated by Di Papadopoulos following her appointment as Chief Executive Officer.

Nadine has spent a number of years in GM and senior leadership roles in New Zealand. Over the past 10 years she has held Digital Technology leadership roles for New Zealand's largest retailers; Foodstuffs North Island, Foodstuffs South Island, The Warehouse Group and TSB Bank.

Nadine has extensive experience in Customer Experience & Engagement, Product Management, Digital Technology & Strategic Transformation, with a solid record of successful delivery of business transformational technology and change programmes across large complex business environments.

Nadine is a passionate digital leader who ensures the customer needs and wants are at the heart of everything. Her passions include leading teams to achieve high levels of customer satisfaction from delivering value add products & services offered by the organisation.

BFS and BIML are pleased to welcome Nadine to its senior management team.

Following this change, the Directors and Senior Managers for BIML are:

BIML Directors:

- Dianne Day (Independent Director)
- Paul Foley (Executive Director)
- John Selby (Independent Director and Chair)
- Melanie Templeton (Independent Director)
- Allan Yeo (Managing Director)
- Di Papadopoulos (alternate Director to Allan Yeo)

BIML Senior Managers:

- Mihaela Chitu (Head of Technology Solutions)
- Natasha Keddie (Head of Finance and Administration)
- Andrew Hughes (Chief Risk Officer)
- Di Papadopoulos (Chief Executive Officer)
- Alison Payne (Chief Operating Officer)
- Nadine Brown (Chief Customer Officer)

For further information regarding the Private Land and Property Fund visit
<https://www.booster.co.nz/booster-investments/private-land-and-property-fund>

For more information, please contact:

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About Booster

Booster Investment Management Limited (Booster) is the manager and issuer of the Fund, and part of the Booster Group which has been helping New Zealanders save since 1998. The group currently administers superannuation and investment funds of over \$7 billion on behalf of more than 200,000 New Zealanders.

BIF is a managed investment fund that invests in early-stage companies founded on intellectual property originated or developed in New Zealand.

For more information, including a copy of the Product Disclosure Statement and the net asset value per unit, please visit www.booster.co.nz