

WINTON

NZX & ASX RELEASE

NZX: WIN / ASX: WTN

9 May 2025

APPOINTMENT OF NEW ALTERNATE DIRECTOR

Winton is pleased to announce the appointment of Josh Phillips as a director, effective from 8 May 2025. Josh is appointed to the Board of Winton as an alternate director to James Kemp, in his capacity as a representative of TC Akarua 2 Pty Limited (as trustee of the TC Akarua Sub Trust), which is a substantial shareholder in Winton. The Board has determined that Josh is a non-independent director.

Josh is an Associate Director in the Macquarie Asset Management (MAM) Real Estate team. He has over 10 years of experience in real estate private equity and investment banking across Australia, New Zealand the UK, with a specialist focus on the residential sectors. Josh is currently a director of Local Residential, an Australian build-to-rent business.

Josh holds a Masters in Environment, Law and Economics from the University of Cambridge.

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 12 masterplanned communities, Winton has a portfolio of 23 projects expected to yield a combined total of circa 6,000 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021.

www.winton.nz