

**NZX Announcement**

10 September 2021



**CHANGE IN DETERMINATION OF A DIRECTORS' INDEPENDENCE**

The Board of Marsden Maritime Holdings Limited has determined that, in its view, current director of the Company Tony Gibson is now an independent director.

For further information please contact:

Gavin Carroll  
FINANCIAL CONTROLLER/COMPANY SECRETARY  
[gc@marsdenmaritime.co.nz](mailto:gc@marsdenmaritime.co.nz)

8 Marsden Bay Drive, Marsden Point 0171  
P O Box 196, Ruakaka 0151, New Zealand

**Phone:** 09 432 5033

**Email:** [info@marsdenmaritime.co.nz](mailto:info@marsdenmaritime.co.nz)

**Website:** [www.marsdenmaritime.co.nz](http://www.marsdenmaritime.co.nz)