

**NZX ANNOUNCEMENT**

1 November 2021

**Retirement of Director****Thomas Foggo**

Thomas (Tommy) Foggo was elected to the South Port Board in 2003.

During his 18-year tenure, Tommy has served as Deputy Chair and was the inaugural and current Chair of the Board's Health and Safety Committee.

Tommy has been a solid contributor to the Board and the Company and his contribution and collegiality around the Board table has been appreciated.

**FOR FURTHER INFORMATION PLEASE CONTACT:**

Mr Nigel Gear  
Chief Executive  
South Port New Zealand Ltd  
Tel: 0274 94 3322  
Email: [ngear@southport.co.nz](mailto:ngear@southport.co.nz)

Mr Rex Chapman  
Chairman  
Mobile: 027 454 8455  
Email: [rex.chapman@cplaw.co.nz](mailto:rex.chapman@cplaw.co.nz)