

## Appointment of New Board Members

17 December 2018

The Board of Finzsoft Solutions Limited (NZX:FIN) (the “Company”) announces that at the Annual Meeting of the Company held at 3:00pm on Friday the 14th of December, the shareholders entitled to vote at that meeting passed by ordinary resolutions the resolutions to appoint Mr Robert McKinnon as an independent director and Ms Helen Hatchard as a non-independent, non-executive director, of the Company. The retirement of Mr Brent Impey, the independent chairman of Finzsoft, and that Mr Paul Cook, an independent director of Finzsoft, were confirmed and took effect at the closing of the Annual Meeting.

The Board of Finzsoft Solutions Limited is also pleased to announce that at the first meeting of the new Board of Directors of the Company held at 4:00pm on Friday the 14th of December, the Directors passed by ordinary resolutions:

1. The appointment of Mr Robert McKinnon as the Independent Chairman of the Company;
2. The appointment pursuant to clause 16.3.1 (Power to Appoint to Fill Casual Vacancy or in addition to existing Directors) of the Company’s Constitution of Ms Josephine Annabelle Grierson as an independent, non-executive director of the Company with effect from the 14<sup>th</sup> of December 2018; and
3. The appointment of Ms Josephine Annabelle Grierson as the Independent Deputy Chairperson of the Company.

The Company continues to comply with the minimum number of independent directors pursuant to Rule 3.3.1(c) of the NZX Main Board Listing Rule (the “Rules”).

The Board will make a formal determination under Rule 3.3.2 and pursuant to Rule 3.3.3(a) of the Rules.

Please refer to the Company’s website ([www.Finzsoft.co.nz](http://www.Finzsoft.co.nz)) for the profiles of all existing and new Directors of the Company.

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END

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