



31 July 2019

**NZX Release**

AWF Madison Group Ltd - NZX Listing Rule 2.6.2

As required by NZX Listing Rule 2.6.2 the Board of AWF Madison Group Limited has determined that the following Directors are independent, as that term is defined by NZX Listing Rules:

Directors

Ross Keenan

Julia Hoare

Nick Simcock

For more information please contact

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Group Company Secretary

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