



NZX Release

RESIGNATION OF SENIOR MANAGER

12 December 2017

For the purposes of Listing Rule 10.6.1, John Stewart has given notice of his resignation from the role as Head of Compliance to take up a role with Public Trust. John's final day of employment will be 2 February 2018.

The Board would like to acknowledge John's contribution and wish him the best with his new role. The Manager of the Senior Trust Retirement Village Listed Fund will be commencing the recruitment process for the compliance position.

Scott Lester
Executive Director
Senior Trust Management Limited