



30 September 2020

NZX Release

AWF Madison Group Ltd - NZSX 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
Wynnis Armour
Nick Simcock
Laurissa Cooney

For more information please contact

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