



**CDL INVESTMENTS**  
NEW ZEALAND LIMITED

Level 13, 280 Centre, 280 Queen Street,  
P. O. Box 3248, Auckland 1140, New Zealand  
**Ph (09) 353 5077 Fax (09) 353 5098 Email: admin@cdli.co.nz**

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**STOCK EXCHANGE ANNOUNCEMENT**

**26 MAY 2021**

**DIRECTOR DETERMINATION**

At yesterday's Annual Meeting of Shareholders, Desleigh Jameson, BK Chiu, Colin Sim and Vincent Yeo were respectively elected and re-elected as directors of CDI.

The Company has determined in accordance with NZX Listing Rules that CDI Chairman Colin Sim, John Henderson and Desleigh Jameson are all Independent Directors of the Company. Managing Director BK Chiu and Non-Executive Directors Eik Sheng Kwek and Vincent Yeo are not independent directors.

Enquiries:  
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