



**CDL INVESTMENTS**  
NEW ZEALAND LIMITED

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**STOCK EXCHANGE ANNOUNCEMENT**

**27 MAY 2020**

**DIRECTOR DETERMINATION**

At yesterday's Annual Meeting of Shareholders, Eik Sheng Kwek and Roy Austin 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, Roy Austin and John Henderson 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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