

NZX
12 December 2016

RESIGNATION OF DIRECTOR

The board of Restaurant Brands New Zealand Limited advises that it has accepted, with regret, the resignation of Sue Suckling as a director of the company and its subsidiary, QSR Pty Limited with effect from 9 December 2016.

The board will be seeking a replacement in due course.

For further information, please contact:

Grant Ellis
CFO/Company Secretary

Ends