

WINTON

MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

12 February 2024

WINTON CONFIRMS RETIREMENT OF DIRECTOR

Winton Land Limited (**Winton**) refers to the NZX announcement dated 24 November 2023 advising of David Liptak's intention to retire from the Board. Winton confirms that David Liptak's date of retirement is effective on and from the close of today, 12 February 2024.

Winton Chair, Chris Meehan said: "David's investment in Winton in 2017 enabled the acceleration of Winton's growth plans. His support and contribution as a board member over the years have been invaluable. On behalf of the Board and management, we wish to sincerely thank him for his time and support since joining the Winton Board and becoming a shareholder."

Ends.

For further information, please contact:

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About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 14 masterplanned communities, Winton has a portfolio of 26 projects expected to yield a combined total of circa 6,500 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021.

www.winton.nz