

**NZX RELEASE**  
29 March 2018

**APPOINTMENT OF NEW DIRECTOR**

Augusta is pleased to announce the appointment of Mr Kevin Murphy to the Board of Augusta Capital Limited. Mr Murphy is an experienced professional director and has worked in the banking sector for almost 40 years.

Mr Murphy was formerly the Managing Director of TSB New Zealand where he helped grow a small regional bank into the sixth largest retail bank in New Zealand with assets in excess of \$7 billion. During his time as Managing Director he also served as a director of Fisher Funds, Payments NZ and the New Zealand Banking Ombudsman. Mr Murphy is a Chartered Accountant and was previously the Vice President of Chartered Accountants Australia and New Zealand (CA ANZ).

Mr Murphy will also become a member of Augusta's Audit and Treasury Committee. To assist in the transition, John Loughlin has agreed to remain a director for a further three months and will retire from the board on 30 June 2018.

The Board has determined that Mr Murphy is an independent director.

-ENDS-

For further information please contact:

Paul Duffy  
Chairman

