

NZX RELEASE
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Resignation of Martin Goldfinch

Augusta Capital Limited regrets to advise that Martin Goldfinch will resign as a director, effective 27 June. The resignation results from Mr Goldfinch being appointed as ACC's Head of Direct Investment, which includes oversight of ACC's direct property investments (amongst other things). Due to the potential conflict between that role and Augusta's business, Mr Goldfinch has unfortunately elected to resign from the Augusta board.

"Martin has added a diverse set of skills to the Augusta board with his private equity background," commented Paul Duffy, Augusta chairman. "It's unfortunate that he will be leaving the Augusta board but we wish him well in what is a great opportunity for him."

A process will commence shortly to recruit a replacement director.

ENDS

For further information please contact:

Paul Duffy
Chairman
Augusta Capital Limited

Mark Francis
Managing Director
Augusta Capital Limited

