

PLP/ BIF – Change of Senior Managers

Booster Financial Services Limited (BFS), the parent company of, and service provider to, Booster Investment Management Limited (BIML), has recently reviewed its organisational structure, which has resulted in a change to the roles and responsibilities of a number of the senior managers within the business.

Given the nature of Booster’s listed funds, managers may be considered senior managers by virtue of their role within the overall business, or because of their specific role with the relevant NZX listed fund.

Following the recent organisational structure, the following are identified as directors or senior managers for disclosure purposes under the NZX listing rules:

Name	Position	BIML Director	BIML Senior Manager	BIF Senior Manager	PLP Senior Manager
Paul Foley	Director	✓			✓
Richard Kirkland	Independent Director	✓			
John Selby	Independent Director	✓		✓	✓
Melanie Templeton	Independent Director	✓			
Allan Yeo	Director	✓			✓
Alison Payne	Chief Operating Officer		✓		
Di Papadopoulos	Chief Customer Officer		✓		
Natasha Keddie	Head of Finance and Administration		✓		
Andrew Hughes	Chief Risk Officer		✓		
Nic Craven	Chief investment Officer		✓	✓	✓
Mihaela Chitu	Head of Technology Solutions		✓		
David Beattie	Principal			✓	✓
Brendon Doyle	Director – Direct Investments			✓	✓
Duncan Wylie	GM – Strategic Development				✓
Chris Westbury	Associate Director – Direct Investments				✓
Melissa Yiannoutsos	Booster Innovation Fund Manager			✓	
Aaron Usher	Portfolio Strategy Manager				✓

Gary Scott will continue to be the Company Secretary for Booster and the listed funds, but for the purposes of disclosure, will no longer be considered a senior manager.

About Booster

Booster Investment Management Limited (Booster) is the manager and issuer of the Fund, and part of the Booster Group which has been helping New Zealanders save since 1998. The group currently administers superannuation and investment funds of over \$5 billion on behalf of more than 190,000 New Zealanders.

PLP is a managed investment fund that invests in land and property-based investments by investing in units in Booster’s Private Land and Property Portfolio. PLP only holds these units.

BIF is a managed investment fund that invests in early-stage companies founded on intellectual property originated or developed in New Zealand.

For more information, including a copy of the Product Disclosure Statement and the latest net asset value per unit, please visit www.booster.co.nz