

HEARTLAND

New Zealand Limited

NZX Release

New Director

18 March 2013

Heartland New Zealand Limited (**NZX: HNZ**) is pleased to announce that Mr Gregory Raymond Tomlinson has been appointed to the Heartland New Zealand Limited Board with effect from 18 March 2013.

Mr Tomlinson is from Marlborough, and maintains private investments in the wine, healthcare, pharmaceutical and finance industries, including a substantial investment in Heartland.

Mr Tomlinson will not qualify as an independent director of Heartland New Zealand Limited because he is a substantial securityholder of the company.

- Ends -

For further information please contact:

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