

HEARTLAND

New Zealand Limited

NZX Release

Changes to Heartland New Zealand and Heartland Bank Boards

27 August 2013

Heartland New Zealand Limited (“HNZ”) (NZX: HNZ) confirms that the previously advised changes to the boards of both HNZ and its subsidiary Heartland Bank Limited (“Heartland Bank”) have been effected today. These changes are:

- The current Chairman of HNZ, Bruce Irvine, has resigned from the board of HNZ but will continue as Chairman of Heartland Bank.
- Geoffrey Ricketts has succeeded Mr Irvine as the Chairman of HNZ.
- Christopher Mace and Gary Leech continue as Directors of HNZ, although have resigned from the Board of Heartland Bank (to comply with standard Reserve Bank guidelines as to the percentage of independent directors on the Heartland Bank board).
- Michael Jonas has been appointed as an Executive Director on the Heartland Bank Board.

Set out in the attached Appendix is a full list of the members of each Board.

- Ends -

For further information please contact:

Geoff Ricketts
Chairman
Heartland New Zealand Limited
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Jeff Greenslade
Chief Executive Officer
Heartland New Zealand Limited
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Appendix

Heartland New Zealand Limited Board	Heartland Bank Limited Board
G R Leech	
C R Mace	
G R Tomlinson	
G T Ricketts (Chair)	G T Ricketts
J K Greenslade	J K Greenslade
G R Kennedy	G R Kennedy
	B R Irvine (Chair)
	N J Greer
	E J Harvey
	M D Jonas
	R A Wilks