



NZX Release

Heartland Bank Announces Director Resignation

25 July 2016

Heartland Bank Limited (**Heartland**) (NZX: HBL) announces that Nicola Greer has resigned from its board of directors.

Ms Greer has served as a director since July 2013. The board wishes to thank her for her contribution during that period, particularly in the treasury area.

Heartland will provide a further update regarding board composition prior to its 2016 Annual Meeting.

- Ends -

For further information, please contact:

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