

HEARTLAND

New Zealand Limited

NZX Release

Closing Date for Director Nominations and Appointment of New Director to Heartland Bank Limited Board

19 August 2013

Closing Date for Director Nominations

Heartland New Zealand Limited ("Heartland") (NZX: HNZ) advises that the closing date for director nominations is Friday 6 September 2013. All nominations must be received by 5.00pm on the closing date.

Nominations may only be made by a security holder entitled to attend and vote at the meeting, and should be accompanied by the consent in writing of the person nominated.

Any nominations should be directed to the Company Secretary at Heartland, PO Box 9919, Newmarket, Auckland 1149.

Appointment of New Director to Heartland Bank Limited Board

HNZ is pleased to announce that Michael Jonas, will be appointed to the Board of Heartland Bank Limited as an Executive Director on 27 August 2013.

Mr Jonas has been Group General Counsel for Heartland Bank (and predecessor entities) since February 2010. Before that Mr Jonas was a partner in several of New Zealand's leading law firms (including Bell Gully and Chapman Tripp) specialising in banking and finance law.

- Ends -

For additional information contact:

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