

HEARTLAND

New Zealand Limited

NZX Release

Heartland appoints new Director

10 December 2014

Heartland New Zealand Limited (**NZX: HNZ**) is pleased to announce that Ms Deborah Jane Taylor has been appointed to the Heartland New Zealand Limited Board with effect from 10 December 2014.

Ms Taylor is a professional director, following a 30 year career in law, accountancy and finance. Her current governance appointments include Silver Fern Farms Limited (where she chairs the Audit Risk and Mitigation Committee), Radio New Zealand Limited, Landcare Research New Zealand Limited (Deputy Chair) and Hirepool Group Limited. She is also a board member of the XRB (External Reporting Board) and the New Zealand Accounting Standards Board.

Ms Taylor will qualify as an independent director of Heartland New Zealand Limited.

- Ends -

For further information please contact:

Geoff Ricketts
Chairman
Heartland New Zealand Limited
DDI 09 377 7503
Mobile 021 926 570

Jeff Greenslade
Managing Director
Heartland New Zealand Limited
DDI 09 927 9149
Mobile 021 563 593