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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Thursday, 3 September 2026
Subject: Winton Land Limited ("WIN") – Trading to resume at market open

Message:

On Monday, 31 August 2026, NZ RegCo exercised its discretion to suspend the quotation of ordinary shares of Winton Land Limited ("WIN").

WIN has today announced the appointment of a new independent, non-executive chair, and the composition of its Audit and Financial Risk Committee.

Following this announcement, WIN meets the NZX Listing Rules governance requirements relating to board and audit committee composition. Trading in WIN ordinary shares will resume at market open today.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS