

BIF – Confirmation of BIF Senior Managers and Key Persons

17 January 2025

Booster Investment Management Limited (BIML), as manager of the Booster Innovation Fund (the Fund) provides a summary of its Directors, Senior Managers and Key Persons.

BIML Directors:

- Dianne Day (Independent Director)
- Paul Foley (Executive Director)
- John Selby (Independent Director and Chair)
- Melanie Templeton (Independent Director)
- Allan Yeo (Executive Director and Chief Executive Officer)

These are the Directors of BIML, which is the manager of the Fund.

BIML Senior Managers:

- Mihaela Chitu (Head of Technology Solutions)
- Nic Craven (Chief Investment Officer)
- Natasha Keddie (Head of Finance and Administration)
- Andrew Hughes (Chief Risk Officer)
- Alison Payne (Chief Operating Officer)
- Di Papadopoulos (Chief Customer Officer)

These are the people who are not directors and exercise significant influence over the management or administration of BIML.

The Fund is required to make a market announcement where there is a change of the above Directors or Senior Managers.

Other Key Personnel:

- David Beattie (Principal and Member of the BIF Investment Committee)
- Nic Williams (Head of Direct Investments and Member of the BIF Investment Committee)
- Melissa Yiannoutsos (Innovation Funds Manager and Member of the BIF Investment Committee)
- Dana McKenzie (Advisor to the BIF Investment Committee)

These are the 'other key personnel' of BIML, who are not Directors or Senior Managers, that are responsible for managing the scheme property (or providing advice to those who are responsible), and are profiled in the Fund's Product Disclosure Statement (PDS).

To the extent there are changes to any of the above 'other key personnel', these will be reflected in an update to the Fund's PDS, which is notified as a market announcement.

For further information regarding BIF visit <https://www.booster.co.nz/booster-investments/booster-innovation-fund.aspx>

For more information, please contact:

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About Booster

Booster Investment Management Limited (Booster) is the manager and issuer of the Fund, and part of the Booster Group which has been helping New Zealanders save since 1998. The group currently administers superannuation and investment funds of over \$7 billion on behalf of more than 200,000 New Zealanders.

BIF is a managed investment fund that invests in early-stage companies founded on intellectual property originated or developed in New Zealand.

For more information, including a copy of the Product Disclosure Statement and the net asset value per unit, please visit www.booster.co.nz