



CDL INVESTMENTS
NEW ZEALAND LIMITED

Level 7, 23 Customs Street East, Auckland
P. O. Box 3248, Auckland 1140, New Zealand
Ph (09) 353 5077 Email: admin@cdli.co.nz

STOCK EXCHANGE ANNOUNCEMENT

Date 13 October 2025

CDI APPOINTS GENERAL COUNSEL & COMPANY SECRETARY

CDI advises that Abigail Wong has been appointed as its General Counsel and Company Secretary for the company and its subsidiary CDL Land New Zealand Limited and takes up the position today.

Ms. Wong has previously worked for multi-disciplinary organisations in the property and medical device industries as well as across residential and commercial land developments, and is a Chartered Secretary.

CDI Chief Executive Jason Adams said that Ms. Wong brings a strategic and pragmatic approach to the position and to CDI.

“With her diverse experience across a number of sectors and deep knowledge of governance, we are confident that Abbi is an excellent addition to our growing team and we all look forward to working with her”.

“I would also take this opportunity to thank Takeshi Ito for his contribution to CDI and CDL Land as Company Secretary since 2018”.

CDI Chair Desleigh Jameson also thanked Takeshi Ito for his tireless work ethic especially over the past year as the entire corporate governance document library has been revisited. Desleigh commented that the appointment of Abigail Wong as dedicated General Counsel and Company Secretary is one of the last key appointments to the senior team that will allow Jason and the CDI project management team to really focus on the business of subdivision and growing CDI.

ENDS

Issued by CDL Investments New Zealand Limited

About CDL Investments New Zealand Limited:

CDL Investments New Zealand Limited (NZX:CDI) has a proud track record of acquiring and developing residential sections in New Zealand for over two decades. With a focus on creating and developing a range of high-quality residential sections to New Zealanders, CDI has successfully completed numerous subdivision projects in Auckland, Hamilton, Tauranga, Hastings, Havelock North, Taupo, Nelson, Christchurch, Rolleston (Canterbury) and Queenstown. More recently, CDI has successfully completed commercial property projects including industrial warehouses in Wiri, South Auckland and neighbourhood centres at Prestons Park, Christchurch and Stonebrook in Rolleston. CDI is a majority-owned subsidiary of NZX-listed Millennium & Copthorne Hotels New Zealand Limited.