

PLP – Update on Senior Managers

7 May 2026

Booster Investment Management Limited (BIML), as manager of the Private Land and Property Fund (the Fund) provides an update to its Senior Managers.

Following a change in the group structure in December 2025, Allan Yeo (Managing Director of the Booster group) has, effective 4 May 2026, stepped off the Board as a director of Booster Financial Services Limited (BIML’s parent company). Allan will continue to be a director of Booster Group Limited, the group’s ultimate holding company. As a result of this change, Allan is no longer deemed to be a Senior Manager of BIML.

Following this change, the Directors and Senior Managers for BIML are:

BIML Directors:

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

BIML Senior Managers:

- Nadine Brown (Chief Customer Officer)
- Mihaela Chitu (Head of Technology Solutions)
- Natasha Keddie (Head of Finance and Administration)
- Andrew Hughes (Chief Risk Officer)
- Simon O’Grady (Chief Investment Officer)
- Alison Payne (Chief Operating Officer)

For further information regarding the Private Land and Property Fund visit <https://www.booster.co.nz/booster-investments/private-land-and-property-fund>

For more information, please contact:

Gary Scott
Company Secretary
Booster Investment Management Limited
04 8944300

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 \$8 billion on behalf of more than 200,000 New Zealanders.

PLP is a managed investment fund that invests in land and property-based investments by investing in units in Booster's Private Land and Property Portfolio. PLP only holds these units.

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