

NZX Release

20 July 2026

Accordant Announces Board Changes

Accordant Group Limited (NZX:AGL) announces that Mr Nick Simcock and Ms Bella Takiari-Brame have tendered their resignations as Non-Executive Directors of the Board, effective 20 July 2026.

Nick joined the Accordant Board in January 2018 and Bella joined the Board in January 2024. Their resignations follow the successful completion of the Company's recent capital raise and reflect a move toward a more streamlined governance structure aligned with the current scale of the business and its strategic priorities.

Accordant Chair Simon Bennett said:

"On behalf of the Board and management team, I would like to sincerely thank Nick and Bella for their valuable contribution, commitment and counsel during their time with Accordant."

"Nick has provided thoughtful guidance and strong governance through a period of significant change and transformation for the Group. Bella joined the Board at an important time and has brought valuable commercial, financial and strategic perspectives to our discussions."

"Following the recent capital raise, Accordant is well positioned to execute on its strategic objectives and pursue the opportunities ahead. As part of that next phase, we are comfortable with a leaner board structure which better reflects the current scale of the business. Nick and Bella leave with our sincere gratitude and best wishes for the future."

The Board will continue with its remaining directors and does not intend to appoint replacement directors at this time.

ENDS

Jason Cherrington
Group CEO

For the Board:
Simon Bennett, Chair

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