

WINTON

NZX & ASX RELEASE

NZX: WIN / ASX: WTN

26 August 2026

WINTON – RESIGNATION OF DIRECTORS

The Board of Winton Land Limited advises that Steven Joyce and Guy Fergusson have both resigned as independent directors of the Company, effective 31 August 2026.

Mr Joyce is also resigning as Chair of the Board, and Mr Fergusson will cease to be the Chair of the Audit and Financial Risk Committee.

The Board thanks Mr Joyce and Mr Fergusson for their respective contributions to the Board and their support and expertise for the Company.

Ends.

For all media and investor enquiries, please contact:

Emily van Velthooven, Lillis Clark

+64 27 808 7871

emily@lillisclark.com

Authorised representative: Justine Hollows, General Manager Corporate Services

About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 11 masterplanned communities, Winton has a portfolio of 22 projects expected to yield a combined total of circa 5,400 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. To find out more, visit our website

www.winton.nz.