

WINTON

NZX & ASX RELEASE

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WINTON – CHRIS MEEHAN RESIGNS AS DIRECTOR

The Board of Winton Land Limited (**Winton**) advises that it has accepted the resignation of Chris Meehan as a director of Winton, effective 14th September.

Winton Chair Michael Stiassny acknowledged Mr Meehan's decision to step back from the Board.

"Chris has made a significant contribution to Winton over many years. His decision to step down from the Board allows us to focus on business without distraction.

"The Board is now fully focused on stabilising the business and restoring stakeholder confidence through strengthened governance and operational reforms. We must deliver on these commitments in order to maximise value for all shareholders," he said.

Winton will provide market updates on executive appointments in due course.

[ends]

This announcement has been authorised by Michael Stiassny, Chair, Winton Land Limited.

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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.