

Supplementary Document

25 September 2026

What is this?

This is a Supplementary Document for the Product Disclosure Statement dated 8 December 2025 (“PDS”) for the issue of units in the Booster Innovation Fund.

This document is to be read together with the PDS.

No previous supplementary documents have been lodged in relation to the PDS.

This supplementary document updates the information relating to the **Booster Innovation Fund Manager’s Board of Directors**.

Supplementary Information

Effective 30 September 2026, the “The Manager’s Board of Directors” section on page 40 has been updated to include the appointment of Nichola Hiatt as an Independent Director of the Manager’s Board. The section has also been updated to reflect the current Board roles, with Dianne Day as Chair of the Board instead of John Selby. The changes are as follows:

Include:



Nichola Hiatt, Christchurch (Independent Director) – appointment effective 30 September 2026

LLB/BA, Member of NZ Institute of Directors

Nichola is an independent director, with a strong legal and regulatory background. Nichola is a senior legal adviser at national firm Chapman Tripp and previously held senior leadership roles in the financial services industry including most recently as General Counsel at FirstCape. Nichola has also held various governance roles over the past 10 years.

Update:



Dianne Day, Sydney

BA, MBA (Hons), FINSIA, Fellow of the Australian Institute of Company Directors

Dianne is Chair of our Board of directors and an independent director and is an accredited professional trustee with significant experience in the investment management industry. Dianne spent a number of years in senior commercial roles in New Zealand and Australia and the past 10 years as a professional independent trustee for a number of regulated pension schemes in the UK. Dianne’s commercial and fiduciary experience combine to offer a unique blend of business expertise and customer insight to her board appointments.



John Selby, Mt Maunganui

BC, CA (NZ Institute of Chartered Accountants), Member of NZ Institute of Directors

John is an independent director. He brings a wealth of experience from his 37-year career with PricewaterhouseCoopers, of which 25 years was as a partner in advisory and assurance. John has experience across a range of industries, including financial services and currently holds a number of governance roles. This includes the NZ Innovation GP Ltd, the general partner of NZIB.