

Additional Other Material Information Document

25 September 2026

What is this?

This is an Additional Other Material Information Document for the Booster Investment Scheme 2 Offer, the Private Land and Property Fund (PLPF). This document is to update Sections 8 of Other Material Information Document (OMI), dated 8 July 2026.

This document is to be read together with the OMI.

Supplementary Information dated 30 September 2026

Effective 30 September 2026, the “The Board of Directors of the Manager” section has been updated to include the appointment of Nichola Hiatt as an Independent Director of the Manager’s Board. The changes in the OMI are as follows:

On page 24: The Board of Directors of the Manager, **include** the following information:



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.

Remuneration is made up of fees.