

STOCK EXCHANGE ANNOUNCEMENT

28 September 2026

Paul Reid joins Chorus Board

Chorus has today announced that Paul Reid will join the Chorus board from 1 October 2026. Paul is an experienced governance leader with over 30 years' executive and board-level experience across listed companies, private equity, venture-backed businesses, and State-Owned Enterprises.

Chorus Chairman Mark Cross said Paul brings broad strategic and governance experience as well as a strong commercial growth mindset and an excellent understanding of technology and innovation.

"The Chorus Board warmly welcomes Paul and believes his future focused and growth-oriented approach will be directly relevant to helping Chorus evolve and grow as an all-fibre digital infrastructure business. Paul's appointment is part of our ongoing succession process with the retirement of Jack Matthews," he said.

Mr Reid said "Chorus infrastructure underpins how we live and it helps create stronger social and economic opportunities for people across New Zealand. I look forward to contributing to the Board's work as Chorus continues to have a direct role in our digital future."

The Chorus Board has determined that Paul will be an independent director and has appointed him to the People, Performance & Culture Committee.

In accordance with NZX requirements, Paul will stand for election at Chorus' upcoming Annual Shareholders' Meeting on 4 November 2026.

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