



RANGATIRA

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PRESS RELEASE

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RANGATIRA APPOINTS TWO NEW DIRECTORS

Rangatira Limited is pleased to announce the appointment Sam Knowles and the reappointment of Keith Gibson to its Board of Directors.

Sam Knowles brings an extensive range of business and innovation experience to the Rangatira Board. He was Chief Executive of Kiwibank from the time of its inception in 2001 until his retirement in 2010. His current directorships include Localist Ltd (Chair), Trustpower Ltd, Xero Ltd, Unlimited Realities Ltd (Chair), Wellington Venues Ltd and the Government ICT Council (Chair).

Keith Gibson, a member of the McKenzie family, is rejoining the Board having previously been a director from 1991-2005. He is Managing Director of Roydon Lodge Stud.

Rangatira Chairman Murray Gough said the Board would benefit significantly from the experience and capability Sam and Keith would bring. Both appointments will come up for confirmation at the next Rangatira Annual Meeting scheduled in July.

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