



6 March 2023

### **Appointment of New Director**

NZMC is pleased to advise the appointment of John Maher as an additional director to the NZMC board.

John brings extensive experience in executive leadership and governance within the agribusiness industry. John has previously served as the Managing Director and CEO of Ruralco Holdings Ltd for nine years, where he led the expansion of that company to become a major Australian agribusiness. Prior to that, John held the position of Senior Group Executive at Wesfarmers Ltd for ten years, and AWB Ltd for two years where he led the Landmark (now Nutrien) rural services business. John has an honours degree in Agricultural Science from the University of Sydney, an MBA from AGSM (University of NSW), studied global agribusiness at Harvard Business School, completed the Advanced Management Program at INSEAD Business School in France and is a graduate of the Australian Institute of Company Directors.

John is also the Chair of AWN Rural Pty Limited, a key strategic partner of NZMC in Australia, and shareholder in NZMC.

John's appointment is effective immediately and is for the period through to the 2023 Annual Meeting at which point John will retire and stand for re-election by shareholders.

ENDS