

Director Appointment Announcement - 14 February 2024

The Board of PharmaZen is delighted to announce the appointment of Jessie Chan as a director effective 1 February 2024.

Jessie has held several senior management roles in the primary sector over the last 20 years and is currently director of AgResearch Ltd, the NZ Pork Industry Board and the Climate Action JV Ltd (AgriZero).

Having previously served on the Board of RuralCo, Ngai Tahu Farming Ltd, Alpine Energy Ltd, Meat the Need and Bioprotection Aotearoa, Jessie was awarded a Member of the NZ Order of Merit in 2022 for services to dairy and agriculture.

In 2017 Jessie received the Dairy Woman of the year and in 2021 received the Women in Governance Award for Inspiring Governance Leader.

Chairman Ken Fergus said the appointment was a very important one for the Company. "Jessie brings a wealth of relevant industry experience to the business and possesses the same passion for our core values in the areas of Environmental and Social Governance."

The Board and senior management team welcome Jessie and look forward to her contribution to the team as we continue our exciting journey.

Ken Fergus
Chairman

Further information:

Craig McIntosh
Managing Director
PharmaZen +64 21 372 069

About PharmaZen:

PharmaZen (USX.PAZ), which trades as Waitaki Biosciences, is an innovative developer, manufacturer and marketer of science-based, natural, nutritional ingredients and consumer goods. Originally founded in Dunedin, PharmaZen now has the largest solvent extraction facility in the country and operates the largest batch freeze dryer in Australasia. Shares in PharmaZen are traded through the Unlisted securities trading platform.