

NZX Release

24 December 2018

Director resignation

Tim Cook has notified the Board of Veritas Investments Limited (NZX: VIL) of his resignation as a director of the Veritas group companies, effective 25 January 2019.

The Veritas Board is considering a number of candidates for Board positions, and will update the market on that and the new Chair in the New Year.

About Veritas Investments Limited

Veritas Investments is an NZX Main Board-listed investment company focusing in the Hospitality sector. The shell company was formed in December 2011 and acquired The Better Bar Company group business in November 2014.

www.veritasinvestments.co.nz