

NZX Release

31 August 2015

Latest Nosh Store Opens in Pakuranga

Veritas Investments subsidiary Nosh Group Limited is pleased to announce the opening of the 8th store in the Nosh network, being Nosh Food Market Pakuranga. The store is located at 102 Pakuranga Highway and will be open from 10am today, Monday 31 August 2015.

General Manager of Nosh, Rod de Vries said “This is a very exciting day for the company, and this store is a blueprint for the way forward as we expand the Nosh network. I would also like to thank our suppliers, support team and staff for their help in bringing the Nosh experience to East Auckland”

For further information, contact:

Tim Cook

021 764 401

timc@corporateadvisory.co.nz

About Veritas Investments Limited

Veritas Investments is an NZX Main Board-listed investment company focusing in the Food and Beverage, Franchise and Hospitality sectors. The shell company was formed in December 2011 and made its first acquisition of the Mad Butcher franchisor business in May 2013 through a reverse acquisition transaction. A further investment was made in December 2013 for 50% of Kiwi Pacific Foods Limited. In September 2014 Veritas acquired the Nosh Food Market business. In November 2014 Veritas acquired The Better Bar Company group business.

www.veritasinvestments.co.nz