

**NZX Release**

**19 October 2015**

**Resignation of CFO**

Veritas Investments Limited (NZX:VIL) announces that Adrienne Roberts has resigned from her role as Chief Financial Officer. Her resignation will take effect at the conclusion of Veritas' annual meeting of shareholders on 19 November 2015.

Chairman Tim Cook said "On behalf of the Board of Veritas, I would like to thank Adrienne for her hard work and contribution to the Veritas group. We wish her well for her future endeavours."

The Veritas Board has commenced a search for a Chief Financial Officer.

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**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](http://www.veritasinvestments.co.nz)