

NZX Release

13 November 2018

Veritas Investments Board refresh

The board of Veritas Investments Ltd (Veritas) advises that its current chairman, Tim Cook has decided to step down from the Board once a suitable replacement has been found, remaining as Chairman until that time to allow for an orderly transition.

Mr Cook has been with Veritas since its inception, initially as a Director and was appointed Chairman in July 2015.

“Having been instrumental in refinancing and stabilising the company for its future growth, I have decided to step down next year as I have significant commitments on two new projects. The board now has a strong line up of commercially experienced Directors who can take the group forward and the board will seek to add an additional appropriate qualified Director to further support and guide the strategic direction through the CEO”.

The search for a new Director will commence immediately and Mr Cook will step down once the replacement commences.

For further information, contact:

Tim Cook

Chairman, Veritas Investments Limited

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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