NZPM co-operative

5 March 2026

APPOINTMENT OF NEW DIRECTOR

NZPM Co-operative Limited (NZPM) is pleased to announce that Mr Paul Moodie has joined the NZPM board of directors with effect from 1 March 2026 as an Appointed Director. The appointment is for an initial term of three years.

Mr Moodie is a professional director and senior partner at Findex, an accounting and financial advisory business with over 90 offices across Australia and New Zealand. In his roles at Findex, Mr Moodie has developed extensive experience in change management, strategy and performance improvement.

Mr Moodie is currently a director of Tuapeka Gold Print Limited (Trends Promotional Products), Tuapeka Business Park Limited and Central Otago Health Services Limited (Dunstan Hospital). He is chair of Warbirds Over Wānaka, The Healthcare Otago Charitable Trust and trustee of the Findex Community Trust. His previous board roles include Aotea Group Holdings Limited, Batchelar McDougall Consulting Limited, EIS Group Limited, The Emerson Brewing Company Limited and The Otago Rescue Helicopter Trust.

Mr Moodie is a Chartered Fellow of the Institute of Directors in New Zealand (Inc.) and a Fellow Chartered Accountant of Chartered Accountants Australia and New Zealand.

Mr Moodie will chair the Audit & Risk Committee and be a member of the Remuneration Committee.

The appointment follows the completion of term for Mr Dean Carroll who has retired. The company would like to acknowledge Mr Carroll, who joined NZPM during a period of significant change and made a valuable contribution through his independent perspective, commercial insight and governance experience. On behalf of shareholders, we sincerely wish him well in his retirement.

Kathy Meads
Chair

NZPM Co-operative Ltd: P O Box 137 151, Parnell, Auckland 1151
Telephone: 09 379 7436