

16 May 2025

Resignation of Peter Faul

Peter Faul has tendered his resignation as a director of NZPM Co-operative Limited, citing personal commitments that limit his capacity to continue in the role.

The Board extends its sincere appreciation to Peter for his valuable contribution over the past six years. His tenure has spanned a period of significant change and challenge, including the COVID-19 lockdowns, fluctuating market conditions, and the successful implementation of our new technology platform.

Peter had intended to complete his current term in August and was not planning to stand for re-election.

We thank Peter for his dedicated service to NZPM and wish him all the best in his future endeavours.

Appointment of Joel Eddington to the Board of Directors

To meet NZPM's Constitution of having at least five elected directors, Future Governance Appointee Joel Eddington has been co-opted onto the Board as a director until the Annual Meeting on 22 August 2025. Joel intends to offer himself for election in August.



Kathy Meads
Chair