



NZX Release
24 February 2023

SBS announce appointment of new Director

SBS announce that Ms Linda Robertson will be joining the SBS Bank Board effective 1st April 2023.

Ms Robertson is an experienced Director. Her current governance roles include but are not limited to NZ Local Government Funding Agency Ltd, Central Lakes Trust, Horizon Energy Group, Alpine Energy Ltd, Invercargill City Holdings Ltd, Kordia Group Ltd, Office of the Auditor General, Te Tai Ōhanga – The Treasury, and Central Otago District Council. She has also developed a particular focus on Audit and Risk Committees, Remuneration and People Committees, and Investment Committees.

Mr Joe O'Connell, SBS Chair confirmed he is pleased SBS was able to attract and appoint Ms Robertson to the SBS Bank Board and looks forward to having her join the Board.

ENDS

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This document has been authorised for release by Mark McLean, Group Chief Executive