



NZX/ASX Release

Change in Senior Manager

21 December 2018

Pursuant to NZX Listing Rule 10.6.1(d), Heartland Group Holdings Limited (NZX: HGH) (**Heartland**) advises that Chief Financial Officer, David Mackrell, has today advised that he wishes to resign from Heartland. David will remain at Heartland until he commences a new position as Chief Financial Officer at another NZX listed issuer at the end of March 2019.

David joined Heartland in February 2017 and, during that time, has been a key member of the Strategic Management Team. We thank David for his contribution to Heartland and wish him the best for the future.

Heartland will consider its on-going requirements, particularly in light of the recent corporate restructure, and will provide a further market update prior to David's departure.

- Ends -

For further information, please contact:

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