



NZX/ASX Release

Heartland Announces Change to Board of Directors of Heartland Bank

16 December 2019

Heartland Group Holdings Limited (NZX/ASX: HGH) (**Heartland**) wishes to announce the resignation of an independent director of its subsidiary, Heartland Bank Limited (**Heartland Bank**), Vanessa Stoddart, effective 1 January 2020.

Vanessa has served on the Board of Heartland Bank since 2016 and Bruce Irvine, the Chair of Heartland Bank, wishes to thank Vanessa on behalf of the Board for her contribution throughout that period, particularly in relation to the people, culture and conduct areas.

Heartland will provide a further update regarding Heartland Bank's board succession in due course.

- Ends -

For further information, please contact:

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