

## Heartland Group Holdings Chief Risk Officer resignation

19 February 2021

Heartland Group Holdings Limited (**HGH**) advises that its Group Chief Risk Officer, Grant Kemble, has resigned to pursue other opportunities. Grant's resignation is effective 31 March 2021.

There is no change to the Heartland Bank Chief Risk Officer as Michael Drumm continues in this role.

– Ends –

**For further information, please contact the person(s) who authorised this announcement:**

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