



NZX/ASX Release

Heartland Bank Limited board member resignation

12 March 2021

Heartland Bank Limited (NZX: HBL) wishes to announce that Ellie Comerford has resigned from the Board of HBL, with effect from today. Ellie joined the HBL Board in January 2017. She will remain as a director on the Board of the parent company, Heartland Group Holdings Limited (NZX/ASX: HGH), and remains the Chair of the Audit and Risk Committee for HGH.

Ellie's retirement from the board of HBL reflects the maturing of the organisational structure within the Group and enhances the independent nature of HBL's Board.

- Ends -

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

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