

# WINTON

## MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

24 May 2024

### WINTON ANNOUNCES CESSATION OF ALTERNATE DIRECTOR

Winton Land Limited (**Winton**) advises that Jelte Bakker has ceased to be an alternate director to James Kemp on the Board, on and from the close of 24 May 2024. Jelte was appointed in February 2022 as an alternate director to James Kemp (in his capacity as a representative of TC Akarua 2 Pty Limited (as trustee of the TC Akarua Sub Trust)), a substantial shareholder in Winton. James Kemp remains in his role as director.

Winton Chair, Chris Meehan said: “on behalf of the Board and management, I would like to sincerely thank Jelte for his dedication to Winton and acknowledge his extensive contribution to the Company”.

*Ends.*

#### For further information, please contact:

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### About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 14 masterplanned communities, Winton has a portfolio of 26 projects expected to yield a combined total of circa 6,250 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021.

[www.winton.nz](http://www.winton.nz)