

## **NOTICE OF APPOINTMENT OF SENIOR OFFICER**

Elizabeth Dafoe has been appointed as Chief Legal & Risk Officer of Christian Savings Limited, effective from 8 December 2025. Elizabeth's appointment as Chief Legal & Risk Officer has been approved by the Board and we received the Reserve Bank of New Zealand's non-objection of Suitability Notice on 8 December 2025.

Elizabeth Dafoe is admitted as a barrister and solicitor in New Zealand. She has most recently been Head of Legal, Risk & Compliance for Christian Savings for the last 18 months, and has over 11 years' of experience in various roles within the Banking and Finance industry in New Zealand and the United Kingdom.