

NOTICE OF CHANGE OF SENIOR OFFICER

Bruce Anderson, Chief Financial Officer of Christian Savings Limited, has resigned with effect from 9th February 2023. Bruce Anderson has been the Chief Financial Officer at Christian Savings Limited since 7 February 2017.

The Board appointed David Osborne as Chief Financial Officer of Christian Savings Limited, effective from 23 January 2023. David's appointment as Chief Financial Officer has been approved by the Board and we received the Reserve Bank of New Zealand's non-objection of Suitability Notice before his commencement. We advise that between 23 January 2023 and 9 February 2023, both David and Bruce will share the CFO role as a handover occurs.

David Osborne is a Fellow Chartered Accountant and a Chartered Member of the Institute of Directors of New Zealand. David has 35 years of experience in various roles within the Banking and Finance industry in New Zealand, Australia and the United Kingdom. Previously, David spent 18 years at Westpac New Zealand where he worked across a range of senior roles within the institutional bank and the finance team.