



Chow Group Limited  
c/o CGML Limited  
Level 4, 89 Courtenay Place  
PO Box 19123 Wellington

NZX and media announcement

31 July 2017

## **CHOW GROUP ANNOUNCEMENT OF DIRECTOR RESIGNATION**

Mr John Chow, Chairman of Chow Group Limited (CGL) announced that Mr Clint Webber advised the Board that he was resigning immediately.

Mr Chow said "Mr Webber has made a valuable contribution to CGL however the workload and demands on his time from his role with Inno Capital mean that he is unable to devote time to CGL, the listed entity. Mr Webber's resignation will take effect immediately.

We thank Mr Webber for his contribution to the set up of CGL, and we will continue to work closely with him in the Inno Capital business".

On behalf of the Board of Directors

A handwritten signature in blue ink, appearing to be "John Chow".

John Chow  
Chairman  
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