

Registered Office

Ground Floor, Building B,
Ascot Business Park
95 Ascot Avenue
GREENLANE 1051



NZX Release

2 October 2020

Director resignation

Charles Whiting has notified the Board of Good Spirits Hospitality (NZX: GSH) of his resignation as a director of the company, to focus on other business ventures, effective 5 October 2020. The Board thanks Charles for his service to the company and wishes him well in his future endeavours.

For further information, contact: Anthony Laus
Chief Financial Officer
Good Spirits Hospitality Limited
027 7777 107
anthony@gsh.co.nz

About Good Spirits Hospitality Limited

Good Spirits Hospitality is an NZX Main Board-listed investment company focusing in the Hospitality sector. The shell company was formed in December 2011 and acquired The Better Bar Company group business in November 2014.

Investor Enquiries

c/o P O Box 17403
Greenlane 1546
anthony@gsh.co.nz

Share Registry

Link Market Services Limited
PO Box 91976
Auckland 1142 T: +64 9 357 5998

Registered Office

P +64 027 7777 107
W www.goodspiritshospitality.co.nz