

Registered Office

Ground Floor, Building B
Ascot Office Park
95 Ascot Avenue
Greenlane 1051

GOOD SPIRITS
Hospitality



**Good People Good Times
Good Spirits**

18 MAY 2022

Resignation of Chair

Auckland 18 May, 2022: Good Spirit Hospitality advises that its Chair, Duncan Makeig, has signalled his intention to resign from the Board following the upcoming June Board meeting. Mr Makeig has held the position of Chair for three years, during which time the board has had to navigate many challenges, in particular the severe impact on trading due to the advent of COVID-19 and resultant operating restrictions. The Board and Management are now seeing the underlying business recover strongly under the leadership of Geoff Tuttle and Mr Makeig feels the time is right to step down from the Board and focus on other business interests. Mr Makeig said he has enjoyed working with the Board and Management and is confident in its ability to rebuild revenue and profitability. He is also proud of the resilience its people have shown throughout the pandemic and wishes the company the best for the future.

Directors have agreed that Mr Matt Adams will succeed Mr Makeig as Chair upon his retirement following the upcoming June board meeting. Mr Adams has been a director since December 2019 and is currently Chair of the Audit and Risk Committee.

The Board thanks Duncan for his dedication and service and wish him well with his endeavours.

ENDS

For further information, contact:

Company Secretary
Good Spirits Hospitality Limited
corporate@gsh.co.nz

About Good Spirits Hospitality Limited: Good Spirits Hospitality is a NZX Main Board-listed investment company focusing in the Hospitality sector (NZX: GSH). Good Spirits Hospitality Limited owns and operates hospitality venues in New Zealand's North Island, providing places to connect with others and world class standards to provide lasting and memorable experiences to our guests and customers.

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Investor Enquiries

c/o PO Box 1703
Greenlane 1546
corporate@gsh.co.nz

Share Registry

Link Market Services
PO Box 91976
Auckland 1142 T: 375 5998

Registered Office

P +64 27 270 3698
W goodspiritshospitality.co.nz