



## **NZX Release**

30 June 2015

### **Resignation of Mark Darrow from the Board and change of registered office**

As announced on 10 June 2015 and 24 June 2015, Mark Darrow has stepped down from the Board of Veritas Investments Limited (NZX: VIL) today. Tim Cook has been appointed as acting Chairman while a review of the Board make-up is undertaken. The market will be notified when a permanent appointment is made.

The Board wishes to thank Mr Darrow for his considerable effort and valuable leadership for Veritas, commencing in 2011 as a foundation director.

The Board also wishes to advise that the registered office and the address for service details of Veritas Investments Limited have changed to those of the Mad Butcher head office:

Ground Floor, Building B  
95 Ascot Avenue  
Greenlane  
Auckland 1051

-ends-

For further information, contact:

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### **About Veritas Investments Limited**

Veritas Investments is an NZX Main Board-listed investment company focusing in the Food and Beverage, Franchise and Hospitality sectors. The shell company was formed in December 2011 and made its first acquisition of the Mad Butcher franchisor business in May 2013 through a reverse acquisition transaction. A further investment was made in December 2013 for 50% of Kiwi Pacific Foods Limited. In September 2014 Veritas acquired the Nosh Food Market business. In November 2014 Veritas acquired The Better Bar Company group business.

[www.veritasinvestments.co.nz](http://www.veritasinvestments.co.nz)