



NZX Release

23 July 2019

DIRECTOR'S RESIGNATION

Good Spirits Hospitality Limited (“**GSH**”) announces that Craig Norris has notified the Board of his intention to resign as a director of the company, for personal reasons, effective 31st July 2019. The Board thanks Craig for his service to the company and for his calm thoughtful and experienced advice over his time on the Board and wishes him well in his future endeavours.

About Good Spirits Hospitality Limited

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

For further comment, please contact:

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