

Scott St John

BCom, PGDipBus, DBus (Honaris Causa), CA

Independent Non-Executive Director

Non-Executive Director since March 2024. Scott is a member of the Audit Committee, Risk Committee, Ethics, Environment, Social & Governance Committee and Nomination and Board Operations Committee.

Contribution to the Board

- More than 35 years' experience in New Zealand financial markets, capital markets wealth management and business leadership.
- Former Chief Executive Officer of First NZ Capital (now Jarden).
- Extensive industry and regulatory leadership experience through appointments to the Capital Markets Development Taskforce, Financial Markets Authority Establishment Board, and as Chair of the Securities Industry Association.

Relevant other directorships

Chairman: ANZ Bank New Zealand Limited (from 2024, Director from 2021) and Mercury NZ Limited (from 2024, Director from 2017).

Director: the NEXT Foundation (since 2017).

Relevant former directorships held in last three years, include

Former Chairman: Fisher & Paykel Healthcare Corporation Limited (from 2020-2024, Director from 2015)

Former Director: Fonterra Co-operative Group Limited (2016 - 2024).

Age	Residence	Nationality
62 years	New Zealand	New Zealander