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## NZX Statement

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For Immediate Release

### Board Composition

The Board of Windflow Technology Limited is issuing the following statement in relation to its board composition.

As informed in the Notice of Annual Meeting dated 23 November 2016, Michael Chick and Angus Napier did not seek re-election to the Board after standing down in rotation at the Company Annual Meeting on 7 December 2016.

As informed on 13 December regarding the results of the Annual Meeting, Ian McInnes was elected to the board.

In summary, the board now comprises:

- Ian McInnes, Chairman, Independent director.
- Geoff Henderson, non-independent director (since he is also CEO).
- Heugh Kelly, Independent director.

For further information contact:

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