



LISTED COMPANIES ASSOCIATION

12 December 2022

Dear Members

December update

At a recent meeting of the LCA Executive I was elected to take on the role of Chair, with John Blair having decided to step down after many years of involvement. On behalf of members I would like to thank John for his contribution to the LCA as an active member, contributor and as Chair.

Early in the New Year we will be corresponding further with you about the plan for 2023. We will also be conducting a survey to get more insights into what members want from the Association, and we will be holding a general meeting for the purposes of updating the constitution to comply with recent law changes.

Also, we will be circulating in mid to late January a paper in relation to the NZX's recently announced consultation on proposed amendments to the major and related party transactions guidance note. Submissions close on 24 February 2023.

As you know, the LCA provides a platform for you to be informed about the thinking of other companies and our external legal firms and to express a view on points of concern or raise new suggestions. This may be anonymously as part of the LCA submission, to support your own submission or simply because you only have one or two points of concern. In this regard, we will also play an important role in gathering and representing the views of listed companies at the NZ Corporate Governance Institute with regard to policy initiatives.

In the meantime, if you are interested in getting more involved with the LCA, please feel free to reach out to me directly. And if you are aware of any other listed company personnel who may not be aware of us, please pass this Newsletter on to them, or give them my contact details.

In the meantime, on behalf of the Executive I would like to take this opportunity to wish you all a happy and safe Christmas and New Year holiday.

Yours sincerely

Charles Bolt
Chair

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