



BURGERFUEL GROUP LIMITED

CONSOLIDATED INTERIM FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 SEPTEMBER 2024

Burger Fuel Group Limited

Consolidated Interim Financial Statements

For the Period Ended 30 September 2024

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Burger Fuel Group Limited

Chairman and Chief Executive's Review

For the period ended 30 September 2024

Burger Fuel Group Ltd Half Year Results for the 6 months ended 30 September 2024

OVERVIEW

The Directors of Burger Fuel Group Limited (BFG) present the unaudited results for the 6 months to 30 September 2024.

Net Profit after tax for the period was \$438,733 compared to \$581,136 for the same period last year. This represents a decrease of (24.5%). Profit was reduced by \$221,688 due to the requirement to defend a single shareholder opposition to the proposed return of capital as outlined below.

Group Operating Revenue (excluding IFRS 16 interest income) decreased by (1.58%) on the same period last year to \$12.4M.

The Group has no debt and as at 30 September 2024 had cash reserves of \$4.4M.

RETURN OF CAPITAL – Result and Costs to BFG

The return of capital by way of a scheme of arrangement was approved by 92% of the shareholders' votes at a special shareholders meeting held on 14 December 2023. However, a single shareholder filed a notice of opposition against the proposed scheme following the shareholder meeting and costs to litigate this claim have continued into FY25, eroding our 30 Sept 2024 profits by a further \$222K. Without this opposition, our half-year result would have been circa \$660,421, an increase of 13.6% over FY24. This would have been our best half-year result to date.

The High Court in Auckland approved the capital return, and \$4.077 million was distributed to shareholders in June 2024. This reduced cash reserves accordingly, and the number of shares on issue from 50,336,863 to 35,235,787. \$252,698 of direct costs to complete the return of capital were included in the equity section of the Statement of Financial Position.

BFG RESULTS (UNAUDITED) FOR THE PERIOD 1 APRIL TO 30 SEPTEMBER 2024

	30 September 2024	30 September 2023
Operating Revenue *	12,374,643	12,573,520
Interest Income – IFRS 16 non-occupied leases	471,386	503,048
Total Income	12,846,029	13,076,568
Operating Expenses **	(11,081,933)	(10,957,977)
Depreciation Expense – IFRS 16 occupied leases	(423,740)	(551,425)
Interest Expense - IFRS 16 non-occupied leases	(471,386)	(503,048)
Interest Expense - IFRS 16 occupied leases	(197,002)	(221,882)
Total Expenses	(12,174,061)	(12,234,332)
Net Profit (Loss) Before Tax	671,968	842,236
Net Profit (Loss) After Tax ***	438,733	581,136

* Revenue includes: Operating revenue and interest income but excludes interest income on non-occupied leases.

** Expenses include: Operating expenses, depreciation, amortisation and interest expense.

*** The New Zealand entities had taxable income and were unable to utilise the foreign tax losses. The overseas entities had minimal tax.

GROUP PERFORMANCE

Total system sales (all regions, all brands) were \$54.8M for the period, representing a decrease of (5.04%) over the same period last year. The decrease in sales is partly due to softening economic conditions and the closure of 3 franchised stores being BurgerFuel Hereford Street in Christchurch, Winner Winner Pukekohe and a store in Saudi Arabia. This has however been partly offset with the opening of the franchised BurgerFuel Whanganui store in July 2024 which is performing well. FY25 is also benchmarking against high sales growth in FY24 (11.12%) when we started rolling out delivery across the BurgerFuel system.

Total store numbers globally across all three brands were 70 as at 30 September 2024. The new brands, Winner Winner and Shake Out accounted for 5.7% of total systems sales and BurgerFuel International sales accounted for 4.18% of total BurgerFuel sales.

OPERATING RESULTS

BurgerFuel New Zealand – 61 Stores

Total New Zealand BurgerFuel sales for the period were down (2.02%) on the previous year.

This year-on-year comparison was impacted by the closure of BurgerFuel Hereford Street in April 2024. This store was impacted by COVID-19, a new food hub opening around the corner, and substantial roadworks with the road in front of the store being closed for months. The store never recovered from this, and the franchisee decided to close.

BurgerFuel Whanganui opened in July 2024. This store has been well received and is performing well.

Last financial year we posted our best sales year with over \$100M in sales for the New Zealand BurgerFuel system, this was partly due to the introduction of delivery services in New Zealand. We are now benchmarking against higher sales for the same period last year.

Last year the Group launched its own online ordering platform, and integrated loyalty app for BurgerFuel. To date there has been a strong uptake across these two platforms and the online ordering platform generated revenue of \$253K for the 6 months to 30 September 2024.

Stage one of this development has allowed us to reduce the use of services from some third-party providers, as their rates began to rise at levels that were concerning. We are now entering the second stage of the platform's development, and we are investing significantly in this area of the business. We see potential and scalability with this area of strategic investment in technology.

Supply chain costs and labour costs are still a major issue in NZ, but the possibility of continued reducing interest rates and inflation rates, should provide some relief to our customers and franchisees and also to our business over the next 12-24 months.

BurgerFuel Middle East (MENA) – 3 stores

Development of BurgerFuel in the UAE is proceeding under the DA (Development Agent) agreement.

We are now generating a small amount of royalty revenue from these regions and are investigating further opportunities both within and potentially outside of the MENA region. Sales from this region represent 4.18% of total BurgerFuel sales.

The Saudi region closed their Nakhla store in Riyadh in September 2024, leaving two stores in this region.

Dubai still has the one refurbished store in the World Trade Centre, four "Dark" delivery kitchens and one food truck for events and promotional purposes.

The future success and development of the MENA and International markets will take time and is dependent on the success of the DA structure.

As previously advised, whilst BFG's percentage share of royalties will be lower than in previous years, our operational involvement and costs will also be on a reduced basis and operating in this region is not negatively impacting the Group results based on these sales levels. Our view is that some international presence could still be helpful for future development.

Winner Winner (2 stores) & Shake Out New Zealand (4 stores)

Sales are down (42.0%) for the Winner Winner brand compared to the same 6-month period last year, due to the closure of the company owned Winner Winner store in Takapuna, Auckland and the franchised Winner Winner store in Pukekohe.

In March 2024, the Winner Winner Pukekohe store ceased operation, and the franchise agreement was terminated. This site opened strongly just before COVID-19, however, it never really recovered from the pandemic disruptions. Winner Winner is more of a dine-in restaurant concept compared to BurgerFuel and Shake Out.

We now have two Winner Winner stores under franchise, one in Hamilton and one in Wellington's Courtenay Place. The Wellington store has been heavily impacted by the issues with the Wellington CBD and the lack of people in the city. There is no significant royalty income from these two sites.

Sales are down (17.3%) for the Shake Out brand. Our Auckland locations have been impacted by reduced foot traffic particularly in the Auckland CBD. The Shake Out Hamilton store (like the Hamilton Winner Winner store) has been impacted by a large amount of other food competition in the region.

In September 2024 we rolled out some Shake Out virtual kitchens, operating from various BurgerFuel stores across Auckland. This enables most of Auckland to try Shake Out through delivery channels only. This will create brand awareness, and we can now activate various marketing campaigns to drive sales and get brand exposure. If successful, this will indicate where we can potentially build bricks and mortar stores in the future for Shake Out. These virtual kitchens require minimal capital expenditure to set up and provide the franchisee with an additional revenue stream. We have been using this virtual model in Wellington for some months now and it is working well.

At this stage the Group remains committed to investment in the Shake Out brand and will continue to do so going forward.

CHANGES TO BOARD COMPOSITION

On 11 April 2024 we announced the appointment of Tristram van der Meijden as an Independent Director and Chair of the Audit Committee. Both Tristram and Alan Gourdie, the Group Chair, were ratified at the BFG AGM held in August 2024. Tyrone Foley was also deemed an Independent Director in August 2024, accordingly the board now contains three Independent Directors.

GROUP OUTLOOK


Retail in food and hospitality in general remains challenging. We expect the next 12 months to be around the same as the past 6 months. We remain in an environment of higher operating costs (especially utility costs), increased job instability and unemployment. We are also seeing what we consider to be unsustainable discount offers by some of our competition which no doubt affects short to medium term sales. There does appear to be some light at the end of the tunnel with the potential for reduced inflation and interest costs although economic growth outlook remains subdued. These times, more than ever, mean that a key focus for us is to protect our customers' experience, as well as our franchisee margins, wherever possible. Despite the economy, work continues on both brand and store development, and we anticipate upgrades in both areas starting to enter the market by mid-2025.

We would like to thank all shareholders, staff, franchisees, suppliers and of course our valued customers for their support.

Best regards



Alan Gourdie
Chairman



Josef Roberts
Group CEO

Burger Fuel Group Limited
Consolidated Condensed Statement of Comprehensive Income
For the period ended 30 September 2024

	Unaudited 30 Sep 2024 6 months	Unaudited 30 Sep 2023 6 months	Audited 31 Mar 2024 Full Year
Revenue	12,278,125	12,456,929	25,949,980
Operating Expenses	(10,732,771)	(10,624,918)	(22,356,343)
Profit before interest, taxation, depreciation and amortisation	1,545,354	1,832,011	3,593,637
Depreciation on Property, Plant and Equipment	(204,551)	(247,890)	(361,020)
Depreciation on Right of Use Assets	(423,740)	(551,425)	(982,435)
Amortisation	(144,545)	(85,169)	(229,793)
	(772,836)	(884,484)	(1,573,248)
Profit before Interest and Taxation	772,518	947,527	2,020,389
Interest Income	96,518	116,591	297,754
Interest Income leases non-occupied	471,386	503,048	1,030,566
Interest Expense	(66)	-	-
Interest Expense leases occupied	(197,002)	(221,882)	(432,457)
Interest Expense leases non-occupied	(471,386)	(503,048)	(1,030,566)
	(100,550)	(105,291)	(134,703)
Profit before Taxation	671,968	842,236	1,885,686
Income Tax Expense	(233,235)	(261,100)	(558,609)
Net Profit attributable to shareholders	438,733	581,136	1,327,077
Other comprehensive income:			
<i>Items that may be reclassified subsequently to profit or loss:</i>			
Movement in Foreign Currency Translation Reserve	(29)	(1,473)	(5,425)
Total comprehensive income	438,704	579,663	1,321,652
Basic Net Earnings per Share (cents)	1.06	1.15	2.64
Diluted Earnings per Share (cents)	1.06	1.15	2.64

Burger Fuel Group Limited
Consolidated Condensed Statement of Financial Position
As at 30 September 2024

	Unaudited 30 Sep 2024 6 months	Unaudited 30 Sep 2023 6 months	Audited 31 Mar 2024 Full Year
Shareholders' Equity			
Contributed equity	7,836,208	11,913,499	11,913,499
Retained earnings	1,975,062	790,388	1,536,329
Capital Return Costs	(252,698)	-	-
Foreign currency translation reserve	(289,222)	(285,241)	(289,193)
	9,269,350	12,418,646	13,160,635
Current assets			
Cash and cash equivalents	4,444,758	8,918,239	9,571,160
Trade and other receivables	2,080,196	2,036,109	2,156,732
Prepaid expenses	-	-	215,548
Income Tax receivable	74,947	-	-
Lease Receivable non-occupied	1,466,186	1,499,490	1,499,901
Contract Asset	35,374	-	35,374
Inventories	680,365	526,406	657,211
Loans	11,344	9,361	18,440
	8,793,170	12,989,605	14,154,366
Non-current assets			
Property, plant and equipment	2,139,369	2,533,565	2,242,482
Right of use asset - leases	5,711,443	6,305,566	5,864,168
Contract Asset	384,100	-	384,100
Lease receivable non-occupied	12,779,776	14,782,276	14,214,413
Deferred tax asset	551,354	598,813	566,380
Loans	98,083	22,915	-
Intangible assets	2,523,922	2,192,355	2,048,342
	24,188,047	26,435,490	25,319,885
Total assets	32,981,217	39,425,095	39,474,251
Current liabilities			
Trade and other payables	1,191,844	1,889,533	1,888,605
Contract Liability	204,320	104,939	250,958
Lease Liability	738,950	781,275	691,690
Lease Liability non-occupied	1,466,186	1,499,490	1,499,901
Income tax payable	-	131,225	320,095
Provisions	501,813	511,821	472,386
	4,103,113	4,918,283	5,123,635
Non-current liabilities			
Contract Liability	807,739	605,545	807,740
Lease Liability	5,972,997	6,655,353	6,121,086
Lease Liability non-occupied	12,779,776	14,782,276	14,214,413
Provisions	48,242	44,992	46,742
	19,608,754	22,088,166	21,189,981
Total liabilities	23,711,867	27,006,449	26,313,616
Net assets	9,269,350	12,418,646	13,160,635

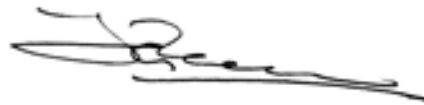
Burger Fuel Group Limited
Consolidated Condensed Statement of Financial Position (continued)
As at 30 September 2024

	Unaudited 30 Sep 2024	Unaudited 30 Sep 2023	Audited 31 Mar 2024
Net tangible assets per share (\$ per share – non-GAAP measure)	0.15	0.19	0.21

For and on behalf of the Board on 29 November 2024



Alan Gourdie
Chairman



Josef Roberts
Group CEO

Burger Fuel Group Limited

Consolidated Condensed Statement of Changes in Equity

For the period ended 30 September 2024

September 2024	Contributed Equity	Foreign currency translation reserve	Return of Capital Cost	Retained earnings	Total equity
	\$	\$	\$	\$	\$
Balance as at 1 April 2024	11,913,499	(289,193)	-	1,536,329	13,160,635
Return of Capital	(4,077,291)	-	(252,698)	-	(4,329,989)
Movement in foreign currency translation reserve recognised in other comprehensive income	-	(29)	-	-	(29)
Net Profit for the period ended 30 September 2024	-	-	-	438,733	438,733
Total comprehensive income	-	(29)	(252,698)	438,733	438,704
Balance as at 30 September 2024	7,836,208	(289,222)	(252,698)	1,975,062	9,269,350
September 2023	Contributed Equity	Foreign currency translation reserve		Retained earnings	Total equity
	\$	\$		\$	\$
Balance as at 1 April 2023	11,913,499	(283,768)		209,252	11,838,983
Movement in foreign currency translation reserve recognised in other comprehensive income	-	(1,473)		-	(1,473)
Net Profit for the period ended 30 September 2023	-	-		581,136	581,136
Total comprehensive income	-	(1,473)		581,136	579,663
Balance as at 30 September 2023	11,913,499	(285,241)		790,388	12,418,646
March 2024	Contributed Equity	Foreign Currency Translation Reserve		Retained earnings	Total Equity
	\$	\$		\$	\$
Balance as at 1 April 2023	11,913,499	(283,768)		209,252	11,838,983
Movement in foreign currency translation reserve recognised in other comprehensive income	-	(5,425)		-	(5,425)
Net Profit for the year ended 31 March 2024	-	-		1,327,077	1,327,077
Total comprehensive income	-	(5,425)		1,327,077	1,321,652
Balance as at 31 March 2024	11,913,499	(289,193)		1,536,329	13,160,635

Burger Fuel Group Limited
Consolidated Condensed Statement of Cash Flows
For the period ended 30 September 2024

	Unaudited 30 Sep 2024 6 months \$	Unaudited 30 Sep 2023 6 months \$	Audited 31 Mar 2024 12 months \$
Cash flows from operating activities			
Receipts from customers	12,300,998	12,520,428	25,903,530
Interest received	96,518	116,591	260,251
Goods and services tax	42,984	83,582	(54,920)
Payments to suppliers & employees	(11,297,710)	(10,527,840)	(22,300,320)
Interest paid	(66)	-	-
Interest on leases	(197,002)	(221,882)	(432,457)
Taxes (paid/refund)	(613,250)	(377,328)	(453,536)
Net cash flow provided from / (applied to) operating activities	332,472	1,593,551	2,922,548
Cash flows from investing activities			
Loans	(90,987)	13,224	27,060
Sale of property, plant and equipment	61,521	50,671	128,147
Acquisition of intangible assets	(620,125)	(221,270)	(221,880)
Acquisition of property, plant & equipment	(106,596)	(377,259)	(536,584)
Net cash flow applied to investing activities	(756,187)	(534,634)	(603,257)
Cash flows from financing activities			
Return Of Capital	(4,329,989)	-	-
Lease Liability Principal Component	(371,845)	(342,804)	(955,937)
Net cash flows applied to financing activities	(4,701,834)	(342,804)	(955,937)
Net movement in cash and cash equivalents	(5,125,549)	716,113	1,363,354
Exchange gain / (loss) on cash and cash equivalents	(853)	102	5,782
Opening cash and cash equivalents	9,571,160	8,202,024	8,202,024
Closing cash and cash equivalents	4,444,758	8,918,239	9,571,160

Burger Fuel Group Limited

Notes to the Interim Consolidated Financial Statements

For the period ended 30 September 2024

1) REPORTING ENTITIES AND STATUTORY BASE

Burger Fuel Group Limited is a company registered under the Companies Act 1993 and is listed with the New Zealand Stock Exchange (NZX). The company is a Financial Markets Conduct (FMC) reporting entity for the purposes of the Financial Markets Conduct Act 2013 and its financial statements comply with that Act. These Interim Consolidated Financial Statements also comply with NZ IAS 34 and have been prepared on a going concern basis.

The financial statements presented are those of Burger Fuel Group Limited (the 'Group'). A list of its wholly owned subsidiaries is listed in note 2 of the financial statements.

BurgerFuel operates as a franchisor of gourmet burger restaurants and is a for-profit oriented entity, incorporated and domiciled in New Zealand.

2) STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

2.1) STATEMENT OF COMPLIANCE

The condensed consolidated interim financial statements should be read in conjunction with the annual financial statements for the year ended 31 March 2024, which have been prepared in accordance with NZ IFRS.

2.2) REPORTING ENTITY

The consolidated financial statements for the Group are for the economic entity comprising Burger Fuel Group Limited and its subsidiaries.

Burger Fuel Group Lease Limited	BF Lease Company No 6 Limited	BF Lease Company No 32 Limited
Burger Fuel Worldwide Limited	BF Lease Company No 7 Limited	BF Lease Company No 34 Limited
Burger Fuel (Dubai) NZ Limited	BF Lease Company No 8 Limited	BF Lease Company No 35 Limited
Burger Fuel International Limited	BF Lease Company No 9 Limited	BF Lease Company No 36 Limited
Burger Fuel (Australia) Pty Limited	BF Lease Company No 10 Limited	BF Lease Company No 37 Limited
Burger Fuel (Australia) No2 Pty Limited	BF Lease Company No 11 Limited	BF Lease Company No 38 Limited
Burger Fuel International Management Limited	BF Lease Company No 12 Limited	BF Lease Company No 39 Limited
Burger Fuel Limited	BF Lease Company No 13 Limited	BF Lease Company No 40 Limited
BurgerFuel Henderson Limited	BF Lease Company No 14 Limited	BF Lease Company No 41 Limited
Burger Fuel Takapuna Limited	BF Lease Company No 17 Limited	BF Lease Company No 42 Limited
Winner Winner Limited	BF Lease Company No 18 Limited	BF Lease Company No 44 Limited
Shake Out Limited	BF Lease Company No 19 Limited	
Concept Brands Limited	BF Lease Company No 20 Limited	
Shake Out Commercial Bay Limited	BF Lease Company No 21 Limited	
Shake Out Container Limited	BF Lease Company No 23 Limited	
Burger Fuel Pty Limited	BF Lease Company No 24 Limited	
Burger Fuel Australia Pty Limited	BF Lease Company No 25 Limited	
BFG Delivery Kitchen Limited	BF Lease Company No 26 Limited	
BF Lease Company Limited	BF Lease Company No 27 Limited	
BF Lease Company No 3 Limited	BF Lease Company No 28 Limited	
BF Lease Company No 4 Limited	BF Lease Company No 29 Limited	
BF Lease Company No 5 Limited	BF Lease Company No 30 Limited	

Burger Fuel Group Limited

Notes to the Interim Consolidated Financial Statements

For the period ended 30 September 2024

3) ACCOUNTING POLICIES

The accounting policies and methods of computation applied are consistent with those of the annual financial statements for the year ended 31 March 2024, as described in the annual financial statements.

4) SEGMENT INFORMATION

Operating Segments

The Group operates in two geographical segments – New Zealand & International.

All the segment operations are made up of franchising fees, royalties and sales to franchisees. The segments are in the business of Franchise Systems - Gourmet Burger Restaurants. New Zealand's segment result is also due to the amortisation of intangible assets.

September 2024	New Zealand	International	Total
	\$	\$	\$
Revenue	6 months	6 months	6 months
Sales	5,333,092	-	5,333,092
Royalties	3,122,756	64,837	3,187,593
Franchising fees	190,137	12,496	202,633
Training fees	15,000	-	15,000
Property Management fees	60,000	-	60,000
Advertising fees	2,131,357	-	2,131,357
Foreign exchange gain	-	(824)	(824)
Sundry income	1,095,753	-	1,095,753
Online Ordering Income	253,521	-	253,521
Rent Relief on Non-Occupied Leases	-	-	-
Interest received	96,500	18	96,518
Interest received - leases	471,386	-	471,386
Total Revenue	12,769,502	76,527	12,846,029
Interest Expense	-	66	66
Interest Expense leases occupied	197,002	-	197,002
Interest Expense leases non-occupied	471,386	-	471,386
Depreciation	204,551	-	204,551
Depreciation leases	423,740	-	423,740
Amortisation	144,545	-	144,545
Segment Result before Tax	697,816	(25,848)	671,968
Income Tax Expense	233,235	-	233,235
Segment Assets	32,485,524	495,693	32,981,217
Segment Liabilities	23,691,168	20,699	23,711,867
Acquisition of Property, Plant & Equipment & Intangible Assets			
Other	726,720	-	726,720

Operating Segments (Continued)

September 2023	New Zealand	International	Total
	\$	\$	\$
	6 months	6 months	6 months
Revenue			
Sales	5,424,875	-	5,424,875
Royalties	3,330,391	-	3,330,391
Franchising fees	168,458	12,496	180,954
Training fees	-	-	-
Property Management fees	62,000	-	62,000
Advertising fees	2,431,556	-	2,431,556
Foreign exchange gain	-	1,575	1,575
Sundry income	1,025,578	-	1,025,578
Rent Relief on Non-Occupied Leases	-	-	-
Interest received	116,523	68	116,591
Interest received - leases	503,048	-	503,048
Total Revenue	13,062,429	14,139	13,076,568
Interest Expense	-	-	-
Interest Expense leases occupied	221,882	-	221,882
Interest Expense leases non-occupied	503,048	-	503,048
Depreciation	247,890	-	247,890
Depreciation leases	551,425	-	551,425
Amortisation	85,169	-	85,169
Segment Result before Tax	1,058,860	(216,624)	842,236
Income Tax Expense	261,100	-	261,100
Segment Assets	39,141,681	283,414	39,425,095
Segment Liabilities	27,016,072	(9,623)	27,006,449
Acquisition of Property, Plant & Equipment & Intangible Assets			
Other	598,528	-	598,528

Operating Segments (Continued)

31 March 2024	New Zealand	International	Consolidated
	\$	\$	\$
Revenue			
Sales	11,151,620	-	11,151,620
Royalties	6,781,499	-	6,781,499
Franchising fees	228,717	24,991	253,708
Training fees	-	-	-
Property management fees	62,000	-	62,000
Advertising fees	4,863,227	-	4,863,227
Foreign exchange gain	-	11,208	11,208
Sundry income	2,616,060	-	2,616,060
Online Ordering	210,658	-	210,658
Interest received	297,625	129	297,754
Interest Leases	1,030,566	-	1,030,566
Total Revenue	27,241,972	36,328	27,278,300
Interest Expense	-	-	-
Interest Expense Leases Occupied	432,457	-	432,457
Interest Expense Leases non occupied	1,030,566	-	1,030,566
Depreciation	361,020	-	361,020
Depreciation Leases	982,435	-	982,435
Amortisation & impairment	229,793	-	229,793
Segment Result before Income Tax	2,170,588	(284,902)	1,885,686
Income Tax Expense	558,609	-	558,609
Segment Assets	39,075,015	399,236	39,474,251
Segment Liabilities	26,289,478	24,138	26,313,616
Acquisition of Property, Plant & Equipment & Intangible Assets			
Other	758,464	-	758,464

Burger Fuel Group Limited

Company Directory

As at 30 September 2024

NZ Companies Office - Registered Office

Burger Fuel Group Limited
66 Surrey Crescent
Grey Lynn
Auckland 1021

Company Number

1947191

Date of Incorporation

14-Jun-07

Directors

Alan Gourdie - Chairman (Independent)
Tristram van der Meijden (Independent)
Josef Roberts (Executive)
Tyrone Foley (Independent)

Board Executives

Mark Piet (Chief Financial Officer / Company Secretary)

Business Headquarters

66 Surrey Crescent
Grey Lynn
Auckland 1021

Solicitors

Dentons Kensington Swan, 18 Viaduct Harbour Avenue, Auckland 1011.
Buddle Findlay, HSBC Tower, 188 Quay Street, PO Box 1433, Auckland 1140.
Wynn Williams PO Box 2401, Shortland Street, Auckland 1140.
Corporate Counsel Limited Solicitors, P.O Box 37-322, Parnell, Auckland 1151.

Directors and Officers diversity

	30 Sept 2024		30 Sept 2023	
	Male	Female	Male	Female
Directors	4	-	4	-
Executive/ Leadership Team	5	1	5	1
Total Head Office Staff	22	20	23	17

Accountants

KPMG
18 Viaduct Harbour Avenue,
Auckland 1140

Bridgepoint Group Accounting Pty Ltd
Suite 301, 8 West Street,
North Sydney
NSW 2060
Australia

Auditors

Baker Tilly Staples Rodway Auckland
Level 9, Tower Centre
45 Queen Street
Auckland 1010

Bankers

ASB Bank Limited
CBA Bank Limited (Australia)