

# Supplementary Document

26 June 2024

## What is this?

This is a Supplementary Document for the Product Disclosure Statement dated 21 December 2023 (**PDS**) for the issue of units in the Booster Innovation Fund.

**This document is to be read together with the PDS.**

This supplementary document replaces the supplementary document dated 21 February 2024 lodged in relation to the PDS.

This supplementary document has been prepared to update information in relation to the **The Booster Innovation Fund Sub-Committee** and **Board of Directors**.

## Supplementary Information

**From 25 June 2024** an update to the Booster Innovation Fund Board of Directors on page 35. This now includes Dianne Day's appointment as a Director to the Manager's Board of Directors. The changes are as follows:

Include:



**Dianne Day, Sydney** – appointment effective from 1 July 2024

*BA, MBA (Hons), FINSIA, Fellow of the Australian Institute of Company Directors*

Dianne is an independent director and is an accredited professional trustee with significant experience in the investment management industry. Dianne spent a number of years in senior commercial roles in New Zealand and Australia and the past 10 years as a professional independent trustee for a number of regulated pension schemes in the UK. Dianne's commercial and fiduciary experience combine to offer a unique blend of business expertise and customer insight to her board appointments.

**From 21 February 2024** the Booster Innovation Fund Sub-Committee on page 36 has been updated to remove Brendon Doyle as an Investment Committee member. The changes are as follows:

Remove :



**Brendon Doyle, Wellington (Investment Committee Member)**

*BBS, COP Management Accounting and Auditing*

Brendon brings 30 years of financial markets experience, working in both the private and government sectors. Brendon has held senior roles with New Zealand Treasury, Westpac Banking Corporation, and the Rural Bank.