

# Supplementary Document

30 September 2022

## What is this?

This is a Supplementary Document for the Product Disclosure Statement dated 19 August 2022 (**PDS**) for the issue of units in the Booster Innovation Fund.

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

No previous supplementary documents have been lodged in relation to the PDS.

This supplementary document has been prepared to update information in relation to **The manager's Board of Directors**.

## Supplementary Information

From 30 September 2022 the manager's Board of Directors on page 29 has been updated to reflect the retirement of Bruce Edgar as director of Booster Investment Management Limited and the appointment of Richard Kirkland. The changes are as follows:

Remove :



**Bruce Edgar, Wellington**

*BCA*

Bruce is a director and has over 30 years' direct experience across a range of roles in the funds management industry with companies including Southpac Investment Management Limited/National Bank of New Zealand Limited, Trustees Executors Limited, BNZ Investment Management Limited, State Street Global Advisors and BlackRock Investment Management (Australia) Limited.

Replace with :



**Richard Kirkland, Wairarapa**

*BCom, MBA, CA, CFA, Member of NZ Institute of Directors and Institute of Internal Auditors*

Richard is an independent director on our board of directors, and chairman of our Audit, Risk and Compliance Committee. Richard has over 30 years of risk and financial management experience across private and public sectors. Richard has worked with many market participants and regulators in the financial services sector, has a strong practical knowledge of the New Zealand regulatory regime, and continues to practice as a consultant assisting organisations respond positively to regulatory change.