



## ArborGen Announces Board Change

*29 June 2022*

Pursuant to NZX Listing Rule 3.20.1(a), ArborGen Holdings Limited (“ArborGen” or the “Company”) advises that Ranjan Tandon has notified the Company that he will resign from the ArborGen Board effective 30 June 2022.

Mr Tandon has resigned from the ArborGen Board in order to devote more time to his other commitments, in particular his involvement in philanthropic and other business activities.

The ArborGen Board and management would like to recognise the significant contribution that Mr Tandon has made to ArborGen during his Board tenure and thank Mr Tandon.

ArborGen’s Chairman, Dave Knott, said “Ranjan has invested considerable time and emotional energy to support the Company, and for that we are very grateful. We wish Ranjan the best for the future.”

ENDS

Any enquiries should be directed to:

Sharon Ludher-Chandra

Company Secretary & Performance Improvement Director (NZ-based)

E: [info@arborgenholdings.com](mailto:info@arborgenholdings.com)

Tel: +64 9 3569800

<http://www.arborgenholdings.com> or email [info@arborgenholdings.com](mailto:info@arborgenholdings.com)

---

To: NZX

From:

Sharon Ludher-Chandra

Further information on ArborGen Holdings Limited can be viewed at our web site <http://www.arborgenholdings.com>.