

WINTON

NZX & ASX RELEASE

NZX: WIN / ASX: WTN

15 September 2026

WINTON – EXECUTIVE RESIGNATION

Pursuant to Listing Rule 3.20.1(a) Winton Land Limited (**Winton**) advises that Justine Hollows has resigned from her role as General Manager Corporate Services, effective today, 15th September 2026.

The Board acknowledges Justine Hollows' contributions and wishes her well in her future endeavours.

The Company will commence an external search for a new General Manager Corporate Services, and will update the market once that process is complete.

[ends]

This announcement has been authorised by Michael Stiassny, Chair, Winton Land Limited.

For all media and investor enquiries, in the first instance, please contact:

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About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 11 masterplanned communities, Winton has a portfolio of 22 projects expected to yield a combined total of circa 5,400 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. To find out more, visit our website

www.winton.nz.