

24th November 2021

Chief Executive Greg Miller resigns

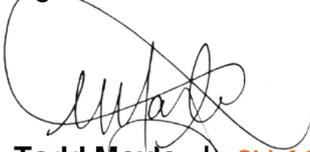
This morning it was announced that KiwiRail's Chief Executive Greg Miller has stepped down, effectively immediately.

I have been appointed Acting Chief Executive while the Board looks for a permanent replacement.

I want to assure you that while there's a lot going on in KiwiRail at the moment, workplace safety and meeting our customers' needs are our top priorities and we are committed to staying at the negotiating table with the Rail and Maritime Transport Union in an effort to reach a settlement and avert the threatened December strike.

Thank you for ongoing support of KiwiRail and InterIslander.

Ngā mihi nui,

A handwritten signature in black ink, appearing to read "Todd Moyle".

Todd Moyle | Chief Operating Officer

The KiwiRail logo, featuring the word "KiwiRail" in a bold, sans-serif font, followed by a stylized graphic of a kiwi bird's tail feathers.