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CORPORATE GOVERNANCE

The Board and management of KMD Brands Limited and its related companies (“KMD Brands”) are committed to ensuring that KMD Brands adheres to best practice governance principles and maintains the highest ethical standards. The Board is responsible for the overall corporate governance of KMD Brands, including adopting the appropriate policies and procedures and guiding directors, management and employees within the KMD Brands group to fulfil their functions effectively and responsibly. KMD Brands regularly examines its governance arrangements against national and international standards. As an entity listed on the New Zealand Stock Exchange (NZX) and the Australian Stock Exchange (ASX) as a foreign exempt listed company, KMD Brands has developed its corporate governance policies and practices in line with the principles and recommendations set out in both the NZX Corporate Governance Code and taking into account the ASX Corporate Governance Principles and Recommendations.

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