

DEVON FUNDS.

Media Release

For immediate release

30 July 2021

June McCabe joins Devon Funds Management and Investment Services Group boards

Devon Funds Management and its parent company, Investment Services Group, have appointed June McCabe as an Independent Director on both boards.

June, who is a Chartered Member of the Institute of Directors and who holds an MBA, has over 25 years' experience in governance roles across the public, private and not for profit sectors.

After an extensive career in banking and finance, following many years in the public service, June has held a wide range of governance roles.

Current directorships include Avanti Finance (Chair of Audit and Risk Committee), Chair of Te Waka Pupuri Putea, Chair Bells Produce, Director Taitokerau Investment Fund and Chair of Procure Charitable Foundation.

Previous roles include Founding Chair of the NZ Leadership Institute, directorships of a number of large crown entities, Founding Director of the NZ Venture Investment Fund and executive roles in Westpac New Zealand. June has iwi affiliations with Ngapuhi, Te Rarawa, Te Aupouri, Ngati Kaharau and Ngati Kahu.

Devon Funds Chair, Paul Glass, says "June obviously brings a wealth of experience in the financial services sector and has an extremely impressive background in governance. We are delighted to have her join our Group".

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For further information, contact:

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Chair

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