

#### **Annual Meeting of Shareholders**

#### **21 AUGUST 2023**

FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023



# Welcome to the Annual Meeting

Simon Bennett CHAIRMAN

#### Voting and asking questions

**accordant**<sup>©</sup>

HELP NUMBER 0800 200 220

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#### Chairman's Address

Simon Bennett CHAIRMAN

# Agenda Item 2

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### **Consolidated Financial Statements**

For the Year Ended 31 March 2023



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## **CEO Report and Update**

Jason Cherrington CHIEF EXECUTIVE



#### **FY23 Achievements**

\$2.0m \$227.4m Revenue **Net Profit After Tax** FY2022, \$221.5 million FY2022, \$3.0 million 30,000+ 15,200+ 9,670 1,395

Candidates placed into a temporary, contract or permanent role.

Safety engagements with our temporary employees.

Organisations partnered with to deliver ecruitment services.

Temporary and contract assignments filled across New Zealand.



Two RCSA Industry Awards won (The Work Collective for Excellence in Social Purpose, and AWF for Excellence in Safety and Wellbeing Culture).



#### **Strategic Growth Imperatives**







#### **Short-Term**

Optimisation of capacity, employee engagement and technology enablement

#### **Mid-Term**

Expansion of value proposition, awareness and partnerships

#### **Long-Term**

Diversification of services and revenue streams, organic and acquired



#### FY23 – Business Unit Lens



Sustained high performance in executive recruitment and public sector delivery



Growth in the Māori recruitment channel – up 50%



Well received acquisition, expansion of offering AND earnings accretive



Accounting, transformation, Infrastructure



Additional IT talent solutions, retention of NZ Talent



#### FY23 – Business Unit Lens



Rebuilding regional revenue, impacted by one-off abnormal costs



Capitalising on National Infrastructure deficit, retaining margins



Continued commitment to social impact, partnering with agencies

**accordant** Progressing our Environmental Sustainability journey

**accordant** Reappointment to the All of Government recruitment contract



#### FY24 – Accordant Group



Proactively adapting and remaining agile



Clarity on pathways to sustained individual performance



Closely managing hiring processes whilst hiring is conservative



Continue enabling human interactions through efficiencies from tools and data insights



Boosting our people initiatives



Confidence in our relevance for New Zealand's progress



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#### Resolutions

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#### Agenda Item 4 - Resolutions

#### **Director Elections**

4.1 Recommended re-election of Simon Hull

Of the shares voted by proxy, 94.35% support resolution 4.1





#### Agenda Item 4 - Resolutions

#### **Director Elections**

4.2 Recommended re-election of Laurissa Cooney

Of the shares voted by proxy, 94.41% support resolution 4.2





#### Agenda Item 4 - Resolutions

#### **Auditors' Remuneration**

4.3 Authorise the Directors to fix the fees for the Auditors for the year

Of the shares voted by proxy, 94.42% support resolution 4.3

#### Agenda Item 5

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Update on Senior Employee Share Incentive Scheme

#### Agenda Item 6

#### **Questions and General Business**

# THANK YOU