

SOE Appointments and Reappointments

Company	Person	Designation	Appointment/ Reappointment
Airways Corporation of New Zealand Ltd	Graeme <u>Reeves</u>	Director	Reappointment
AsureQuality Ltd	Dianne <u>Kidd</u>	Director	New appointment
Genesis Power Ltd	Joanna <u>Perry</u>	Deputy Chair	Reappointment
	Rukumoana <u>Schaafhausen</u>	Director	New appointment
	John <u>Dell</u>	Director	New appointment
Landcorp Farming Ltd	Traci <u>Houpapa</u>	Director	New appointment
Meridian Energy Ltd	Mary <u>Devine</u>	Director	New appointment
Mighty River Power Ltd	Samford (Sandy) <u>Maier Jr</u>	Director	Reappointment
	Prudence (Prue) <u>Flacks</u>	Director	New appointment
New Zealand Post Ltd	David <u>Willis</u> *	Director	New appointment
New Zealand Railways Corporation	John <u>Spencer</u>	Chair	New appointment
Solid Energy New Zealand Ltd	John <u>Fletcher</u>	Director	Reappointment
	John <u>McDonald</u>	Director	Reappointment
	David <u>Patterson</u>	Director	New appointment
Timberlands West Coast Ltd	William (Martin) <u>Sawyers</u>	Acting Chair	Reappointment
Transpower New Zealand Ltd	Ian <u>Fraser</u>	Director	Reappointment

() this appointment is subject to the completion of due diligence procedures*