

DISCLOSURE OF INTERESTS BY DIRECTORS

NAME	ENTITY	POSITION	COMMENTS
Lester Levy	Auckland District Health Board	Chairman	
	Waitemata District Health Board	Chairman	
	Health Benefits Ltd	Deputy Chairman	
	Tonkin & Taylor	Independent Chairman (non-shareholder)	
	NZ Leadership Institute	Co-Director	
	University of Auckland Business School	Professor (Adjunct) of Leadership	

Board Meeting | 30 May 2013 Agenda Item no. 2 Open Session



NAME	ENTITY	POSITION	COMMENTS
Pip Dunphy	NZ Superfund	Director	
	Mint Asset Management	Chair	
	NZ Clearing & Depository Corporation	Chair	
	NZ Post	Director	
	FSF Management Limited	Director	
	Abano Healthcare Ltd	Director	
	Solid Energy	Director	



NAME	ENTITY	POSITION	COMMENTS
Paul Lockey	Lingerie Brands Limited	Director	
	Advanced Technology Institute	Establishment Board Member	(now established as Callaghan Innovation)
	Callaghan Innovation	Board Member	
L			



ENTITY	POSITION	COMMENTS
University of Auckland	Chancellor	
Construction Techniques Ltd	Director	
Skellerup Holdings Ltd	Director	
Aurora Energy Ltd	Director	
Delta Utilities Ltd	Director	
	University of Auckland Construction Techniques Ltd Skellerup Holdings Ltd Aurora Energy Ltd	University of AucklandChancellorConstruction Techniques LtdDirectorSkellerup Holdings LtdDirectorAurora Energy LtdDirector



NAME	ENTITY	POSITION	COMMENTS
Geoff Dangerfield	NZ Transport Agency	Chief Executive	
	Road Safety Trust	Chair	
	NZ Transport Ticketing Ltd	Director	A wholly owned subsidiary of NZTA



ickland Council	Ward Councillor	
	kland Council	kland Councillor



NAME	ENTITY	POSITION	COMMENTS
Rabin Rabindran	New Zealand Liaoning International Investment & Development Company Limited.	Director	NZ company doing business, advisory and consulting work with Liaoning Province in China
	ASEAN New Zealand Combined Business Council	Chairman of Singapore Chapter and Member of Executive Committee	
	Chinese Language Foundation	Trustee	
	RSR Legal Consultants Limited	Director	
	RSR Projects International Limited	Director	
	Ultrafast Broadband	Peer Reviewer	



Ward Councillor	
e Chair	
	e Chair



NAME	ENTITY	POSITION	COMMENTS
Mike Williams	Howard League for Penal Reform	Chief Executive	