

## DISCLOSURE OF INTERESTS BY DIRECTORS

### Auckland Transport INTERESTS REGISTER

| NAME                                     | ENTITY   | POSITION     | COMMENTS |
|--|--|--------------|----------|
| <b>Adrienne Young-Cooper<br/>(Chair)</b> | Panuku Development Auckland Limited                  | Chair        |          |
|  | Cornwall Park Trust Board Incorporated               | Chair        |          |
|  | Queenstown Airport Corporation Limited               | Chair        |          |
|  | Sir John Logan Campbell Residuary Trust              | Chair        |          |
|  | Sir John Logan Campbell Medical Trust Incorporated   | Chair        |          |
|  | Westhaven Marina Limited                             | Director     |          |
|  | New Plymouth District Council Risk & Audit Committee | Deputy Chair |          |

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INTERESTS REGISTER**

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|----------------------------------|---------------------|-------------------|----------|
| Wayne Donnelly<br>(Deputy Chair) | Donnelly Consulting | Managing Director |          |

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|---------------------|---|----------------------|---------------|
| Dame Paula Rebstock | Accident Compensation Corporation                                     | Chair                |               |
|                     | Finance, Risk and Assurance Committee, Auckland District Health Board | Chair                |               |
|                     | Ngati Whatua Whai Maia  | Chair                |               |
|                     | Kiwi Group Holdings Limited   | Director             |               |
|                     | NZDF Advisory Board   | Chair                |               |
|                     | Strategis   | Senior Consultant    | Advisory work |
|                     | "ON BEING BOLD"   | Director/Shareholder |               |
|                     | Vector Limited  | Director             |               |
|                     | Sealink Ltd   | Director             |               |
|                     | National Hauora Coalition (a Primary Health Organisation)             | Chair                |               |

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|----------------|---------------------------------|----------|----------|
| Mary-Jane Daly | The Earthquake Commission (EQC) | Chair    |          |
|                | Kiwi Property Group Limited     | Director |          |
|                | Kiwibank Limited                | Director |          |

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|-------------|---|---|----------|
| Kylie Clegg | Waitemata District Health Board                 | Deputy Chair  |          |
|             | Sport New Zealand                               | Director  |          |
|             | High Performance Sport New Zealand Limited      | Director  |          |
|             | Well Foundation                                 | Trustee (ex-officio member as Waitemata DHB Deputy Chair) |          |
|             | Mickyla Trust                                   | Trustee and Beneficiary                                   |          |
|             | M&K Investments Trust                           | Trustee and Beneficiary                                   |          |
|             | Relative who is an employee of Auckland Council |   |          |

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|---------------|----------------------------------|-------------------|---|
| Dr Jim Mather | Radio New Zealand                | Chair             | Appointed by Minister of Broadcasting & Digital Media |
|               | Ngāti Awa Group Holdings Limited | Director          | Commercial arm of Te Rūnanga o Ngāti Awa              |
|               | MBIE Risk and Advisory Committee | Member            |   |
|               | Mather Solutions Limited         | Managing Director |   |
|               | Lakes District Health Board      | Chair             | Appointed by Minister of Health                       |
|               | InZone Education Foundation      | Chair             |   |
|               | Ako Mātātupu / Teach First       | Chair             |   |
|               | NZ Health Partnerships Limited   | Director          |   |

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|---------------|--------------------------------|---------------------------------|----------|
| Darren Linton | Yellow NZ<br><br>Hype & Dexter | CEO<br><br>Independent Director |          |

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|--------------|--------------------------|-----------------------------------|----------|
| Nicole Rosie | NZTA<br><br>Puck Limited | CEO<br><br>Director   Shareholder |          |