

DISCLOSURE OF INTERESTS BY DIRECTORS

Auckland Transport INTERESTS REGISTER

| NAME | ENTITY | POSITION | COMMENTS |
|--|--|--------------|----------|
| Adrienne Young-Cooper (Chair) | Panuku Development Auckland Limited | Chair | |
| | Cornwall Park Trust Board Incorporated | Chair | |
| | Queenstown Airport Corporation Limited | Acting 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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|----------------------------------|---------------------|-------------------|----------|
| Wayne Donnelly (Deputy Chair) | Donnelly Consulting | Managing Director | |

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|----------------|---------------------------------|----------|----------|
| Mary-Jane Daly | The Earthquake Commission (EQC) | Chair | |
| | Kiwi Property Group Limited | Director | |
| | Kiwibank Limited | Director | |
| | Fonterra Shareholders Fund | 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 Hype & Dexter | CEO Independent Director | |

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| Nicole Rosie | NZTA Puck Limited | CEO Director Shareholder | |