

Richard Leggat (Chair)	
Entity	Position
Save the Kiwi	Chair
Hamilton Waikato Tourism	Chair
Westhaven Marina Ltd	Chair
Rakiura Maori Lands Trust	Trustee
UCI Ethics Commission	Member
Trophy Metropolitan Ltd	Director
Mortleg Ltd	Director and shareholder
Winter Games	Director

Mark Darrow (Deputy Chair)	
Entity	Position
Armstrong's	Chair – Advisory Board
Inland Revenue Department (Te Tari Taake)	Risk & Assurance Committee Chair
Invivo & Co Limited	Independent Chair
MCD Capital Limited	Shareholder / Director
Motor Trade Finance Group	Independent Chair
Riverton Farms	Independent Chair
Eastside Holdings Limited	Independent Director
PPM SPV Limited	Shareholder
Auction Online	Shareholder via AOL Nominees Limited
TSB Bank Limited	Independent Chair
Tudor Park Trustees Limited	Trustee of Tudor Park Trust
Drive Holidays Limited	Shareholder / Director

Henare Clarke	
Entity	Position
Martinus Rail NZ	Consultant
(Ministry for Social Development) Trade Training (Carpentry)	Consultant
Sommerville Intermediate	Trustee
Genesis Youth Trust	CEO

Raveen Jaduram	
Entity	Position
New Zealand Infrastructure Commission	Board member
Apopo Infrastructure Asset Management Professionals	Board member
Institute for Strategic Leadership	Advisory Board member
Jaduram Limited	Director
Jaduram Investments Limited	Director
J N Jaduram Corporation Pte Limited (Fiji)	Chair
Jaduram Properties Pte Limited (Fiji)	Chair
Mayim Limited	Director
Local Water Done Well	Member – Technical Advisory Group
Auckland Chamber of Commerce	Member – Asian Business Advisory Group

Julie Hardaker	
Entity	Position
Julie Hardaker Limited	Director

Julie Hardaker	
Entity	Position
Bay Venues Limited	Director/Deputy Chair
Orchestras Central Trust	Trustee/Chair
Winston Churchill Memorial Trust	Trustee
Common Good Foundation	Trustee
Governance New Zealand Inc	Chair
Women on Boards	Chair
Chartered Governance Institute New Zealand	Chartered Fellow

Nicole Rosie	
Entity	Position
Waka Kotahi – The New Zealand Transport Agency	Chief Executive
WorkSafe NZ	Previous Chief Executive

Councillor Andrew Baker	
Entity	Position
Auckland Council	Franklin Ward Councillor
Waikato District Council	District Licensing Committee Chair/ Commissioner
Tauranga City Council	District Licensing Committee Chair/ Commissioner

Councillor Chris Darby	
Entity	Position
Auckland Council	North Shore Ward Councillor
Auckland Light Rail	Auckland Council Sponsor

Nicole Rosie	
Entity	Position
Construction Accord	Steering Group Member
Puck Limited	Director/Shareholder