

Directors' Interests at 15 September 2015

Member	Interest	Company/Entity	Potential Conflicts
Sir John Wells	Chairman	Panuku Development Auckland Limited	-
	Trustee	Auckland Grammar School Foundation Trust	None
	Chairman	Bancorp Group Ltd	None
	Chairman	Bancorp Holdings Corporation Ltd	None
	Chairman	Bancorp New Zealand Ltd	None
	Director	Bancorp Strategic Investments Ltd	None
	Chairman	Bancorp Treasury Services Ltd	None
	Chairman	CBL Insurance Ltd	None
	Chairman	CBL Corporation Ltd	None
	Chairman	Fisher Funds Management Ltd	None
	Chairman	Greenpark Holdings Ltd	None
	Advisory Board Member	Marsh Ltd	None
	Director	Martin Jenkins and Associates Ltd	None
	Chairman	Sheffield North Island Ltd	None
	Trustee	Wadhurst Trust	None
	Trustee	Wells Family Trust	None
	Chairman	World Masters Games 2017 Ltd	None
Richard Aitken	Deputy Chairman	Panuku Development Auckland Limited	-
	Director	Beca AMEC Ltd	None
	Chairman and Employee	Beca Group Ltd	Supplier
	Director	Beca Group Holdings Ltd	None
	Director	BGCF Trustee Ltd	None
	Director	BGL Custodian Ltd	None
	Director	BGL Depository No. 2 Ltd	None
	Director	BGL Finance Ltd	None
	Director	BGLIR Trustee Ltd	None
	Director	BGL Management Share Trustee Ltd	None
	Director	BGL Nominees Ltd	None
	Director	BGS Trustee Ltd	None
	Director	Derceto Trustee Ltd	None
	Director	Hopetoun Pitt Ltd	None

Member	Interest	Company/Entity	Potential Conflicts
	Director	Beca Chile S.A (Chile)	None
	Director	Gands Plan Pty Ltd (Australia)	None
	Director	John Scotts Investments Ltd	None
	Director	TrustPower Ltd	None
	Director	Auckland Council Property Ltd	None
	Chair	Te Punaha Matatini Advisory Board	None
	Trustee	BAS Custodian Trust	None
	Trustee	Beca Indemnity Fund Custodian Trust	None
	Trustee	BGLIR Custodian Trust	None
	Trustee	BGL Custodian Trust	None
	Trustee	BGS Custodian Trust	None
	Trustee and discretionary beneficiary	The Glade Trust	None
	Trustee	The Sunnybrae Trust	None
	Trustee	The Waimarama Trust	None
Anne Blackburn	Director	Panuku Development Auckland Limited	-
	Chair of Trustees	Centre for Clinical Research & Effective Practice	None
	Member	Commercial Operation Advisory Board to the Treasury	None
	Director	New Zealand Venture Investment Fund Limited	None
	Director	NZVIF Investments Limited	None
	Director	Warren & Mahoney Limited	Supplier
	Director	Warren & Mahoney Architects Limited	Supplier
	Director	Committee for Auckland Limited	None
	Director	Fidelity Life Assurance Company Limited	None
	Chair	Royal District Nursing Service NZ Limited	None
	Director	Fisher Funds Management Limited	None
	Director	TSB Bank Limited	None
	Director	TSB Group Capital Limited	None
	Director	TSB Group Investments Limited	None
	Director	Ten Gracie Square Limited	None
	Council Member	UNITECH	None

Evan Davies

Director	Welch Securities Ltd	None
Director	Paris Magdalinos Architects Ltd	None
Director	Kokako Fames Ltd	None
Director	Todd Property Group Ltd	None
Director	Kapiti Coast Airport Holdings Limited	None
Director	TC Farms Group Limited	None
Director	LLD Limited	None
Director	Long Bay Communities Limited	None
Director	Long Bay Farming Limited	None
Director	Ngunguru Coastal Investments Limited	None
Director	Okura Holdings Limited	None
Director	Pegasus Town Centre R23 Limited	None
Director	Pegasus Town Centre R24 Limited	None
Director	Stonefields Communities Limited	None
Director	Stonefields Development Limited	None
Director	Tall Oaks Holdings Limited	None
Director	Todd Capital Limited	None
Director	Todd Land Holdings Limited	None
Director	Todd TH Limited	None
Director	Todd Property Ormiston Town Centre Ltd	J/V with Panuku
Director	Todd Property Pegasus Development Limited	None
Director	Todd Property Pegasus Town Limited	None
Director	Todd Property Pegasus Town Services Limited	None
Director	Todd Property Whitby Developments Limited	None
Director	Todd Property Albany Development Limited	None
Director	Todd Property Napier Hill Limited	None
Director	Todd Property Huapai Development Limited	None
Director	Todd Property USA Limited	None
Director	Todd International Investments Limited	None
Director	Todd LC Holdings Limited	None
Director	Todd Winegrowers Limited	None
Director	Todd LHS Limited	None
Director	TII Management Limited	None
Director	Titanium Park Development Limited	None
Director	Altera Apartments General Partner Limited	None
Director	Ilico Apartments General Partner Limited	None
Director	Saltus Apartments General Partner Limited	None

Evan Davies (continued)	Director	Verto Apartments General Partner Limited	None
	Trustee	Melanesian Mission Trust	None
	Trustee	Anglican Trust for Women and Children	None
	Chair	Capital Investment Committee, Nation Health Board	None
	Chair	Christchurch Hospital Redevelopment Partnership Board	None
Richard Leggat	Director	Panuku Development Auckland Limited	-
	Director	New Zealand Post Ltd	None
	Deputy Chair	Tourism NZ	None
	Director	Education NZ	None
	Director	Cycling NZ	None
	President	Union Cycliste Internationale Ethics Commission	None
	Chairman	NZ Cycle Trail Incorporated	None
	Member	Urban Cycleways Investment Panel	None
	Director	Snowsports NZ	None
	Panel Member	NZ Markets Disciplinary Tribunal	None
	Director	Trophy Metropolitan	None
	Director	Mortleg Ltd	None
Dr Susan Macken	Director	Panuku Development Auckland Limited	-
	Deputy Chair	Bank of New Zealand	None
	Director	Blossom Bear Ltd	None
	Director	Fertility Associates Trustee Ltd and Associates	None
	Director	STG Ltd	None
	Deputy Chair	Tāmaki Redevelopment Company Ltd	Possible
	Director	Spa Electrics Ltd (Aust)	None
Paul Majurey	Director	Panuku Development Auckland Limited	-
	Chair	Tūpuna Maunga o Tāmaki Makaurau Authority	None
	Chair	Tāmaki Makaurau Community Housing Limited	Possible
	Chair	Tāmaki Collective	None
	Chair	Hauraki Collective	None
	Chair	Marutūāhu Collective	None
	Director	Pouarua Farm General Partner Limited	None
	Director	Tikapa Moana Enterprises Limited	None
	Director	Marutūāhu Rōpū General Partner Limited	None
	Director	Ngāti Maru Pouarua Farm limited	None
	Director	Pare Hauraki Asset Holding Limited	None

Paul Majurey (continued)	Director	Museum of New Zealand Te Papa Tongarewa	None
	Director	Half Moon Bay Venture Limited	None
	Co-Chair	Sea Change Marine Spatial Plan Project	None
	Co-Chair	Tāmaki Healthy Families Alliance	None
	Trustee	Crown Forestry Rental Trust	None
	Trustee	Hapu – Ngāti Maru Rūnanga	None
	Trustee	Hauraki Fishing Group	None
	Representative	Tāngata Whenau – Hauraki Gulf Forum	None
Mike Pohio	Director	Panuku Development Auckland Limited	-
	Director	Callum Brae Tainui Limited	None
	Director	National Institute of Water & Atmospheric Research Limited	None
	Director	NIWA Vessel Management Limited	None
	Director	Transpower New Zealand Limited	None
	Director	Bay Radiotherapy Services GP Limited	None
	Director	Dwell Enterprises Limited	None
Martin Udale	Director	Panuku Development Auckland Limited	-
	Director	Canvas Investments Limited	None
	Director	Paparata Limited	None
	Director	Essentia Consulting Group Limited	None
	Director	Gap Housing Limited	None
	Director	Innovation Waikato Limited	None
	Director	Peterborough Quarter Limited	None
	Director	Tall Wood Limited	None
	Director	Tamaki Redevelopment Company Limited	Possible
Director	Waikato Innovation Park Limited	None	