

TE RŪNANGA GROUP SCHEDULE OF GOVERNANCE APPOINTMENTS AS AT APRIL 2016

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Whai Rawa Fund Limited	Kristen Kohere-Soutar	Ngāi Tahu	1-Apr-12	3 years	31-Jul-18
<i>(appointments made by Te Rūnanga, appointments process handled by Te Here)</i>	Tim McGuinness		4-May-06	3 years	31-Jul-17
	Fiona Pimm	Ngāi Tahu	1-Jul-14	3 years	30-Jun-17
	Christopher Murphy	Ngāi Tahu	1-Oct-14	3 years	30-Sep-17
	Martin Hawes		1-Oct-14	3 years	30-Sep-17
	Paul Mersi		1-Feb-15	3 years	31-Jan-18
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Fund	Suzanne Ellison	Ngāi Tahu	1-Nov-09	3 years	30-Sep-18
<i>(appointments made by Te Here)</i>	Piri Sciascia	Ngāi Tahu	1-Nov-09	2 years	30-Sep-17
	David Higgins	Ngāi Tahu	1-Nov-10	3 years	31-Oct-16
Independent	Iain Hines	Independent	1-Nov-08	1 year	31-Oct-16
Independent	Kate Frykberg	Independent	23-Nov-13	3 years	22-Nov-16
	Tahu Kingi-Potiki	Ngāi Tahu	Nov-10	TRONT Rep on Committee	30-Sep-17
	Dion Williams	Ngāi Tahu	1-Oct-14	3 years	30-Sep-17
Entity	Directors	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Holdings Corporation Ltd (NTHC)	Trevor Burt		1-Aug-09	3 years	31-Jul-18
<i>(appointments made by Te Rūnanga)</i>	Catherine Drayton		1-Aug-09	3 years	31-Jul-18
	Sandy Maier		1-Sep-10	3 years	1-Aug-16
	Tutehounuku Korako	Ngāi Tahu	2-Dec-11	3 years	2-Dec-17
	Quentin Hix	Ngāi Tahu	2-Dec-11	3 years	2-Dec-16
	Paul Silk		1-Nov-11	3 years	31-Oct-17
Entity	Directors	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Seafood Limited	Craig Ellison	Ngāi Tahu	1-Sep-15	3 years	31-Aug-18
<i>(appointments made by NTHC)</i>	Rob Pooley	Ngāi Tahu	1-Oct-09	3 years	31-Jul-17
	Richard Janes		1-Sep-15	3 years	31-Aug-18
	Greg Summerton	Ngāi Tahu	1-Jun-12	2 years	31-May-17
	Maria Pera	Ngāi Tahu	1-Dec-12	3 years	30-Nov-18
Associate Governor	Ben Bateman	Ngāi Tahu	30-Apr-15	1 year	30-Apr-16
Entity	Directors	Iwi	Date Originally appointed	Current Term	Expiry of Current Term
Ngāi Tahu Tourism	Sarah Smith		1-Feb-15	3 years	31-Jan-18
<i>(appointments made by NTHC)</i>	Stuart McLachlan		1-May-15	3 years	30-Apr-18
	Tahu Kingi-Potiki	Ngāi Tahu	1-Apr-13	3 years	31-Mar-19
	David Hawkey		1-Oct-15	2 years	30-Sep-17
	Paul Bingham		1-Oct-15	3 years	30-Sep-18
Associate Governor	Geoff Lawrie	Ngāi Tahu	30-Apr-15	1 year	30-Apr-16
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Property Limited	Barry Bragg	Ngāi Tahu	1-Aug-09	3 years	31-Jul-18
<i>(appointments made by NTHC)</i>	Mike Sang		1-Aug-15	1 year	31-Jul-16
	Michael Weatherall	Ngāi Tahu	1-Apr-13	2 years	31-Mar-18
	Susan Huria	Ngāi Tahu	1-Apr-13	3 years	31-Mar-19
	Peter Neven		1-Sep-14	3 years	31-Aug-17
	Anthony Beverley		1-Feb-16	3 years	31-Jan-19
	David Kerr		1-Feb-16	3 years	31-Jan-19
Associate Governor	Megan Matthews	Ngāi Tahu	30-Apr-15	1 year	30-Apr-16

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Farming Limited	Gill Cox		1-Jul-14	2 years	30-Jun-16
<i>(appointments made by NTHC)</i>	Andy McFarlane		1-Jul-14	2 years	30-Jun-16
	Barry Bragg	Ngāi Tahu	1-Jul-14	1 year	30-Jun-16
	Gail Tipa	Ngāi Tahu	1-Jul-14	2 years	30-Jun-16
	Richie Smith	Ngāi Tahu	1-Jul-14	3 years	30-Jun-17
	Rick Braddock		1-Jul-14	3 years	30-Jun-17
Associate Governor	Warwick Tauwhare-George	Ngāi Tahu	30-Apr-15	1 year	30-Apr-16
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Capital	Paul Silk		4-Nov-11	3 years	31-Oct-17
	Trevor Burt		25-Sep-09	3 years	31-Jul-18
	Catherine Drayton		25-Sep-09	3 years	31-Jul-18
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Tainui Go Bus Holdings Ltd	Jim Quinn		10-Oct-14	3 years	30-Sep-17
	Mike Sang		30-Sep-14	1 year	Ongoing
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Agria Asia Investments Limited / Agria (Singapore) Pte Ltd	Trevor Burt		30-Oct-12	Ongoing	
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
PGG Wrightson Limited	Trevor Burt		11-Dec-12	Ongoing	
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
WMS GP Limited	Matt Slater		31-Mar-14	Ongoing	
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Watson & Son Limited	Mike Sang		25-Nov-15	Ongoing	
	Matt Slater		25-Nov-15	Ongoing	
	Sheena Henderson		1-Apr-16	3 years	31-Mar-19
Entity	Chair	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Remuneration Committee	Elaine McCaw		20-Sep-14	3 years	19-Sep-17
Entity	Chair	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Te Rūnanga Audit & Risk Committee	Ann Urlwin		20-Jun-12	3 years + 3 months	30-Sep-18