

MASTER SCHEDULE OF APPOINTMENTS: LAST UPDATED 2 May 2019 - NTHC

Entity	Directors	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Holdings Corporation Ltd (NTHC)					
CHAIR	Mark Tume		1-Aug-18	3 years	31-Jul-21
	Sandy Maier		1-Sep-10	3 years	1-Aug-19
	Tutehounuku Korako**	Ngāi Tahu	2-Dec-11	3 years	2-Dec-20
	Quentin Hix*	Ngāi Tahu	2-Dec-11	3 years	2-Dec-19
	Darryn Russell**	Ngāi Tahu	27-Feb-17	3 years	27-Feb-20
	Paul Silk		1-Nov-11	3 years	31-Oct-20
	Rodger John Finlay		1-Sep-18	3 years	31-Aug-21
	Mike Pohio**	Ngāi Tahu	13-May-19	3 Years	12-May-22
Entity	Directors	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Seafood Limited	(appointments made by NTHC)				
CHAIR	Craig Ellison*	Ngāi Tahu	1-Sep-15	3 years	31-Aug-21
	Ben Bateman**	Ngāi Tahu	1-Aug-17	3 years	31-Jul-20
	Jen Crawford		1-Aug-17	3 years	31-Jul-20
	Richard Janes		1-Sep-15	3 years	31-Aug-21
	Maria Pera**	Ngāi Tahu	1-Dec-12	3 years	30-Nov-19
Associate Governor					
Entity	Directors	Iwi	Date Originally appointed	Current Term	Expiry of Current Term
Ngāi Tahu Tourism	(appointments made by NTHC)				
	Sarah Smith		1-Feb-15	3 years	31-Jan-21
	Stuart McLauchlan		1-May-15	3 years	30-Apr-20
	Tahu Kingi-Potiki**	Ngāi Tahu	1-Apr-13	3 years	31-Mar-22
	David Hawkey		1-Oct-15	2 years	30-Sep-19
	Paul Bingham		1-Oct-15	3 years	30-Sep-21
	Tania Simpson**	Ngai Tahu	1-Feb-18	3 years	31-Jan-21
Associate Governor					

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Property Limited	(appointments made by NTHC)				
CHAIR	Barry Bragg*	Ngāi Tahu	1-Aug-09	3 years	31-Jul-19
	Susan Huria**	Ngāi Tahu	1-Apr-13	3 years	31-Mar-22
	Michael Weatherall**	Ngāi Tahu	1-Apr-13	2 years	31-Mar-21
	Peter Neven		1-Sep-14	3 years	31-Aug-20
	Anthony Beverley		1-Feb-16	3 years	31-Jan-21
	James Daniels**	Ngāi Tahu	1-Oct-17	2 years	30-Sep-22
	David Kerr		1-Feb-16	3 years	31-Jan-22
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Farming Limited	(appointments made by NTHC)				
CHAIR	Gill Cox		1-Jul-14	2 years	30-Jun-19
	Andy McFarlane		1-Jul-14	3 years	30-Jun-19
	Gail Tipa**	Ngāi Tahu	1-Jul-14	3 years	30-Jun-22
	Richie Smith**	Ngāi Tahu	1-Jul-14	3 years	30-Jun-20
	Rick Braddock		1-Jul-14	1 year	30-Jun-20
	Mike Sang		1-Jul-16	1 year	30-Jun-20
	Warwick Tauwhare-George**	Ngāi Tahu	1-Nov-17	3 years	31-Oct-20
Associate Governor					
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Capital					
	Paul Silk		4-Nov-11	aligned to NTHC appoint.	
	Mark Tume		19-Oct-18	aligned to NTHC appoint.	
	Tutehounuku Korako**	Ngāi Tahu	19-Oct-18	aligned to NTHC appoint.	
	Quentin Hix*	Ngāi Tahu	19-Oct-18	aligned to NTHC appoint.	
	Darryn Russell**	Ngāi Tahu	19-Oct-18	aligned to NTHC appoint.	
	Rodger John Finlay		19-Oct-18	aligned to NTHC appoint.	

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Oha Honey GP Limited					
CHAIR	John Rae		1-Apr-17	3 Years	31-Mar-20
	John Nichol		1-Feb-16	3 Years	31-Jan-22
	John Ashby		1-Sep-18	3 Years	31-Aug-21
	Mike Sang		1-Apr-16	3 years	31-Mar-22
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Go Bus Limited					
	Mike Sang		25-Jun-14	Ongoing	31-Oct-20
	Matt Slater		25-Jun-14	Ongoing	
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Go Bus Limited					
	Mike Sang		2-Jul-14	Ongoing	
	Jim Quinn		10-Oct-16		
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
WMS GP Limited/Waikato Milking Systems USA Limited/Waikato Milking Systems UK Limited					
	Paul McGilvary		1-Feb-17	3 Years	31-Jan-20
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Hilton Haulage GP Limited					
	Allan Hickford		31-Mar-16	Ongoing	
	Robert Hewett		1/09/2016	3 Years	31-Aug-19
	Humphrey Nolan		1/09/2016	2 Years	31-Aug-19

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Hōaka Limited	Allan Hickford		22-Apr-09	Ongoing	
	Mike Sang		24-Jun-16	Ongoing	
	Matt Slater		24-Jun-16	Ongoing	