

## SCHEDULE OF APPOINTMENTS

Entity	Directors	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
<b>Ngāi Tahu Holdings Corporation Ltd (NTHC)</b>					
CHAIR	Mark Tume		1-Aug-18	3 years	31-Jul-21
	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
<b>Ngāi Tahu Seafood Limited</b>	(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
	Stephen Bateman**	Ngāi Tahu	18-Sep-19	3 years	17-Sep-22
	Iaeon Cranwell **	Ngāi Tahu	18-Sep-19	3 years	17-Sep-22
Associate Governor					
Entity	Directors	Iwi	Date Originally appointed	Current Term	Expiry of Current Term
<b>Ngāi Tahu Tourism</b>	(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
	Paul Bingham		1-Oct-15	3 years	30-Sep-21
	Tania Simpson**	Ngai Tahu	1-Feb-18	3 years	31-Jan-21
	David Hawkey		1-Oct-15	3 years	30-Sep-2019
Associate Governor					

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
<b>Ngāi Tahu Property Limited</b>	(appointments made by NTHC)				
CHAIR	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
<b>Ngāi Tahu Farming Limited</b>	(appointments made by NTHC)				
CHAIR	Barry Bragg**	Ngāi Tahu	1-Jul-19	1 year	30-Jun-20
	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
	Warwick Tauwhare-George**	Ngāi Tahu	1-Nov-17	3 years	31-Oct-20
	Stuart Brander		1-Aug-19	3 Years	31- Jul- 22
	Jessie Chan-Dorman		1-Aug-19	3 Years	31-Jul-22
Associate Governor					
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
<b>Ngāi Tahu Capital</b>					
	Walter Stone		19-Aug-19		19-Aug-2022
	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.	
<b>Entity</b>	<b>Directors/Committee Members</b>	<b>Iwi</b>	<b>Date Originally Appointed</b>	<b>Current Term</b>	<b>Expiry of Current Term</b>
<b>Oha Honey GP Limited</b>					
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
	Graeme Lord		28-Aug-19	3 Years	27-Aug-22
<b>Entity</b>	<b>Directors/Committee Members</b>	<b>Iwi</b>	<b>Date Originally Appointed</b>	<b>Current Term</b>	<b>Expiry of Current Term</b>
<b>Ngāi Tahu Go Bus Limited</b>					
	Mike Sang		25-Jun-14	Ongoing	31-Oct-20
	Matt Slater		25-Jun-14	Ongoing	
<b>Entity</b>	<b>Directors/Committee Members</b>	<b>Iwi</b>	<b>Date Originally Appointed</b>	<b>Current Term</b>	<b>Expiry of Current Term</b>
<b>Go Bus Limited</b>					
	Mike Sang		2-Jul-14	Ongoing	
	Jim Quinn		10-Oct-16		
<b>Entity</b>	<b>Directors/Committee Members</b>	<b>Iwi</b>	<b>Date Originally Appointed</b>	<b>Current Term</b>	<b>Expiry of Current Term</b>
<b>WMS GP Limited/Waikato Milking Systems USA Limited/Waikato Milking Systems UK Limited</b>					
	Paul McGilvary		1-Feb-17	3 Years	31-Jan-20
<b>Entity</b>	<b>Directors/Committee Members</b>	<b>Iwi</b>	<b>Date Originally Appointed</b>	<b>Current Term</b>	<b>Expiry of Current Term</b>
<b>Hilton Haulage GP Limited</b>					
	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
<b>Hōaka Limited</b>	Allan Hickford		22-Apr-09	Ongoing	
	Mike Sang		24-Jun-16	Ongoing	
	Matt Slater		24-Jun-16	Ongoing	

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
<b>Whai Rawa Fund Limited</b> <small>(appointments made by Te Rūnanga, appointments process handled by Te Here)</small>	Fiona Pimm	Ngāi Tahu	1-Jul-14	3 years	6-Nov-20
	Paul Mersi		1-Feb-15	3 years	28-Jan-21
	David Woods		28-Nov-16	3 years	28-Nov-19
	Clare Murray		19-Mar-18	3 years	18-Mar-21
	Anthony Bow		19-Mar-18	3 Years	18-Mar-21
	Liam Stoneley	Ngāi Tahu	07-May-18	3 Years	06-May-21

