

MASTER SCHEDULE OF APPOINTMENTS: LAST UPDATED 27 February 2020

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
	Tutehounuku Korako**	Ngāi Tahu	2-Dec-11	3 years	2-Dec-2020
	Darryn Russell**	Ngāi Tahu	27-Feb-17	3 years	27-Feb-23
	Rodger John Finlay		1-Sep-18	3 years	31-Aug-21
	Wally Stone**	Ngāi Tahu	1-Mar-2020	3 Years	28-Feb-23
Associate Governor (Manawa Nui)	Amanda Malu	Ngai Tahu	14-Nov-19	1 Year	13-Nov-2020
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Capital					
CHAIR	Walter Stone**	Ngāi Tahu	19-Aug-19	3 Years	19-Aug-22
	Mark Tume		19-Oct-18	aligned to NTHC appoint.	
	Tutehounuku Korako**	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
Ngāi Tahu Property Limited	<i>(appointments made by NTHC)</i>				
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-2020
	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
Associate Governor (Manawa Nui)	Keita Kohere	Ngai Tahu	14-Nov-19	1 Year	13-Nov-2020

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Farming Limited	<i>(appointments made by NTHC)</i>				
CHAIR	Barry Bragg**	Ngāi Tahu	1-Jul-19	1 year	30-Jun-2020
	Gail Tipa**	Ngāi Tahu	1-Jul-14	3 years	30-Jun-22
	Richie Smith**	Ngāi Tahu	1-Jul-14	3 years	30-Jun-2020
	Rick Braddock		1-Jul-14	1 year	30-Jun-2020
	Warwick Tauwhare-George**	Ngāi Tahu	1-Nov-17	3 years	31-Oct-2020
	Stuart Brander		1-Aug-19	3 Years	31- Jul- 22
	Jessie Chan-Dorman		1-Aug-19	3 Years	31-Jul-22
	Nigel Atherfold		1 Aug-19	3 Years	31-Jul-22
Associate Governor (Manawa Nui)	Irihapeti Morgan	Ngāi Tahu	14-Nov-19	1 Year	13-Nov-2020
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Seafood Limited					
	Mike Pohio	Ngāi Tahu	1-Jan-20	Ongoing	
	Allan Hickford		1-Jan-20	Ongoing	
	Joseph Thomas		1-Jan-20	Ongoing	
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Tourism Limited					
	Mike Pohio	Ngāi Tahu	1-Jan-20	Ongoing	
	Allan Hickford		1-Jan-20	Ongoing	
	Quinton Hall		1-Jan-20	Ongoing	
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Oha Honey GP Limited					
	Mike Pohio	Ngāi Tahu	1-Jan-20	Ongoing	
	Allan Hickford		1-Jan-20	Ongoing	
	Mike Sang		1-Apr-16	3 Years	31-Mar-22
	Nadine Tunley		1-Jan-20	Ongoing	
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Go Bus Limited / Ngāi Tahu Go Bus Limited/ Ngāi Tahu Tainui Go Bus Holdings Limited					
	Mike Sang		25-Jun-14	3 Years	31-Oct-2020
	Jim Quinn		10-Oct-16	Ongoing	
Associate Governor (Manawa Nui)	Bridget Giesen		14-Nov-19	1 Year	13-Nov-2020

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-2023
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Hilton Haulage GP Limited					
	Allan Hickford		31-Mar-16	Ongoing	
	David Stock		1-Jan-20	3 Years	31-Dec-23
	Rakihia Tau	Ngāi Tahu	1-Jan-20	3 Years	31-Dec-23
Associate Governor (Manawa Nui)	Kristen Kohere-Soutar	Ngāi Tahu	14-Nov-19	1 Year	13-Nov-2020
Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Hōaka Limited					
	Allan Hickford		22-Apr-09	Ongoing	
	Mike Pohio	Ngāi Tahu	1-Jan-20	Ongoing	

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Whai Rawa Fund Limited	<i>(appointments made by Te Rūnanga, appointments process handled by Te Here)</i>				
CHAIR	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	29-Nov-22
	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
Associate Governor (Manawa Nui)	Tracey Wright-Tawha	Ngāi Tahu	14-Nov-19	1 Year	13-Nov-20

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Te Runanga Audit and Risk Committee (TRARC)					
Independent Chair	Anne Urlwin		20-Jun-12	3 Year	30-Sep-21

Entity	Directors/Committee Members	Iwi	Date Originally Appointed	Current Term	Expiry of Current Term
Te Whakaue (Rem. Committee)					
Independent Chair	Elaine McCaw		20-Sep-14	1 Year	19-Sep-20