

MASTER SCHEDULE OF APPOINTMENTS:

Updated 5 July 2021

Ngāi Tahu Holdings

Entity	Directors	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Holdings Corporation Ltd (NTHC)					
CHAIR	Mark Tume		1-Aug-2018	3 years	31-Jan-2022
	Darryn Russell	Y	27-Feb-2017	3 years	27-Feb-2023
	Rodger John Finlay		1-Sep-2018	3 years	31-Aug-2024
	Wally Stone	Y	1-Mar-2020	3 Years	28-Feb-2023
	Kristen Kohere-Soutar	Y	24-Aug-2020	3 Years	23-Aug-2023
	Juliet Tainui-Hernandez	Y	1-Dec-2020	3 Years	30-Nov-2023
	Mike Pohio (CE until 30/6/2021)	Y		3 Years	30-Nov-2024
Associate Governor (Manawa Nui)					
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Capital					
CHAIR	Walter Stone	Y	19-Aug-2019	3 Years	19-Aug-2022
	Mark Tume		19-Oct-2018	aligned to NTHC	
	Darryn Russell	Y	19-Oct-2018	aligned to NTHC	
	Rodger John Finlay		19-Oct-2018	aligned to NTHC	
	Kristen Kohere-Soutar	Y		aligned to NTHC	
	Juliet Tainui-Hernandez	Y		aligned to NTHC	
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Farming Limited	<i>(appointments made by NTHC)</i>				
CHAIR	Barry Bragg	Y	1-Jul-2019	18 months	31-Dec-2021
	Gail Tipa	Y	1-Jul-2014	3 years	30-Jun-2022
	Warwick Tauwhare-George	Y	1-Nov-2017	3 years	31-Dec-2021
	Stuart Brander		1-Aug-2019	3 Years	31- Jul- 2022
	Jessie Chan-Dorman		1-Aug-2019	3 Years	31-Jul-2022
	Nigel Atherfold		1 Aug-2019	3 Years	31-Jul-2022
	Rodger Finlay		2 Jul-2020	1 Year	31 Aug 2021
Associate Governor (Manawa Nui)					
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Property Limited	<i>(terms of employment)</i>				
CHAIR	Mike Pohio	Y	22-Jul-2020	Ongoing	
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Seafood Limited	<i>(terms of employment)</i>				
	Mike Pohio	Y	1-Jan-2020	Ongoing	
	Joseph Thomas		1-Jan-2020	Ongoing	

Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Tourism Limited	<i>(terms of employment)</i>				
	Mike Pohio	Y	1-Jan-2020	Ongoing	
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Oha Honey GP Limited	<i>(terms of employment)</i>				
	Mike Pohio	Y	1-Jan-2020	Ongoing	
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu EXGB Limited					
	Mike Pohio	Y	24-Mar-2020	Ongoing	
	Sam Inglis	Y	27-Mar-2020	Ongoing	
Associate Governor (Manawa Nui)					
Entity	Directors/Committee Members	Ngāi Tahu	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-2017	3 Years	31-Jan-2023
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Hilton Haulage GP Limited					
	David Stock		1-Jan-2020	3 Years	31-Dec-2023
	Rakihia Tau	Y	1-Jan-2020	3 Years	31-Dec-2023
	Sam Inglis	Y	7 Apr-2020	ongoing	
Associate Governor (Manawa Nui)					
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Hōaka Limited					
	Mike Pohio	Y	1-Jan-2020	Ongoing	
Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Ngāi Tahu Investments Limited					
	Mike Pohio	Y	1-Jan-2020	Ongoing	

Te Rūnanga o Ngāi Tahu

**appointments made by Te Rūnanga, appointments process handled by Te Here*

Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Whai Rawa Fund Limited					
CHAIR	Fiona Pimm**	Y	1-Jul-2014	3 years	7-Nov-2023
	Paul Mersi		1-Feb-2015	3 years	30-Nov-2021
	David Woods		28-Nov-2016	3 years	29-Nov-2022
	Clare Murray		19-Mar-2018	3 years	18-Sep-2021
	Anthony Bow		19-Mar-2018	3 Years	30-Nov-2021
	Liam Stoneley**	Y	07-May-2018	3 Years	30-Nov-2021
Associate Governor (Manawa Nui)					

Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Te Runanga Audit and Risk Committee (TRARC)					
Independent Chair	Anne Urlwin		20-Jun-2012	3 Year	30-Sep-2021

Entity	Directors/Committee Members	Ngāi Tahu	Date Originally Appointed	Current Term	Expiry of Current Term
Te Whakaue (Rem. Committee)					
Independent Chair	Elaine McCaw		20-Sep-2014	3 Year	30-Sep-2024