

Name	Position	Date advised of interest	Interest disclosed
Chris Kelly	Chair	10/10/2013	Kahne Animal Health Limited
Chris Kelly	Chair	10/10/2013	Agri One Limited
Chris Kelly	Director	10/10/2013	Primary ITO
Chris Kelly	Chancellor	10/10/2013	Massey University
Chris Kelly	Director	10/10/2013	Farm IQ Systems Limited
Chris Kelly	Director	10/10/2013	PNZFML
Chris Kelly	Chair	23/07/2014	Intueri Education Group and its subsidiaries
Chris Kelly	Chair	23/07/2014	Beef and Lamb New Zealand Genetics
Chris Kelly	Member	4/04/2014	Wairarapa Water Use Project (Fran Wilde)
Chris Kelly	Chair	27/02/2015	Programme Governance Groups National Past Management Strategy
Chris Kelly	Director	27/02/2015	Deep South National Science Challenge
Debbie Birch	Director	10/09/2013	Kordia Limited
Debbie Birch	Director	10/09/2013	Crown Asset Management Limited
Debbie Birch	Trustee	10/09/2013	Wellington Free Ambulance
Debbie Birch	Director	10/09/2013	MTD1 Limited
Debbie Birch	GM, Commercial Investments	10/09/2013	Te Tumu Paeroa
Debbie Birch	Advisor	10/09/2013	Quantum Limited
Debbie Birch	Advisor	10/09/2013	Miraka Limited
Debbie Birch	Director	21/02/2014	RDF1 Limited
Debbie Birch	Director	5/08/2014	Manuka Research Partnership Limited
Debbie Birch	Director	30/04/2015	Ngati Awa Group Holdings Ltd, Ngati Awa Investment Ltd, Ngati Awa Asset Holdings Ltd and Manu Hou GP
Don Huse	Director	10/09/2013	OTPP New Zealand Forest Investments Limited (and associated companies)
Don Huse	Chair	27/02/2015	OTPP New Zealand Forest Investments Limited (and associated companies)
Don Huse	Director	10/09/2013	Precinct Properties New Zealand Limited
Don Huse	Director	10/09/2013	Transpower New Zealand Limited
Don Huse	Deputy Chair	30/04/2015	Effective 1 May 2015: Deputy Chair of Transpower

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Name	Position	Date advised of interest	Interest disclosed
Graeme Sutton	Chair	17/10/2013	Mead Pastoral Farm Management Limited
Graeme Sutton	Chair	17/10/2013	Provelco Co-op Limited -Shareholder
Graeme Sutton	Director	17/10/2013	Inniskillen Dairy Limited -Shareholder
Graeme Sutton	Director	17/10/2013	Larundel Dairy Holdings Limited -Shareholder
<del>Graeme Sutton</del>	<del>Chair</del>	<del>17/10/2013</del>	<del>New Zealand Industry Training Organisation-</del>
Graeme Sutton	Shareholder	17/10/2013	Waimakariri Irrigation Co-op Ltd
Graeme Sutton	Shareholder	17/10/2013	Fonterra Co-op Ltd
Graeme Sutton	Shareholder	17/10/2013	Ravensdown Co-op Ltd
<del>Graeme Sutton</del>	<del>Chair</del>	<del>21/02/2014</del>	<del>NZITO (merged with primary ITO)</del>
Graeme Sutton	Shareholder	30/06/2015	Amuri IrrigationCo-op Ltd
Graeme Sutton	Director/Shareholder	10/03/2015	Callura Dairies Management
Graeme Sutton	Director/Shareholder	11/05/2015	Callura Holdings Ltd
Graeme Sutton	Director	31/07/2014	Primary ITO
<del>Lindsay Crossen</del>	<del>Deputy Chair</del>	<del>23/09/2013</del>	<del>National Infrastructure Advisory Board</del>
Lindsay Crossen	Chair	4/06/2013	National Infrastructure Advisory Board
Lindsay Crossen	Chair	23/09/2013	NZ Board of Engineering Diplomas
Lindsay Crossen	Trustee	23/09/2013	LC & JH Crossen Family Trust
<del>Lindsay Crossen</del>	<del>Director</del>	<del>23/09/2013</del>	<del>NZ Institute of Highway Technology</del>
Lindsay Crossen	Shareholder	23/09/2013	Fulton Hogan Limited
Lindsay Crossen	Director	23/09/2013	Lyttelton Port Company Limited
Lindsay Crossen	External Member	23/09/2013	CERA Audit & Risk Committee
<del>Lindsay Crossen</del>	<del>Management Contractor</del>	<del>23/09/2013</del>	<del>Enable Services Limited</del>
Michael Webb	Shareholder	10/09/2013	Shareholding in Fulton Hogan Limited (FH)
Michael Webb	Non-executive advisor	10/09/2013	Non-executive advisor to the Board of Deloitte New Zealand
Michael Webb	Director	10/09/2013	Board Member Financial Markets Authority
<del>Michael Webb</del>	<del>Board Member</del>	<del>10/10/2013</del>	<del>NZ Middle East Business Council</del>
Michael Webb	Vice Chairman	28/07/2014	Vice Chairman of the New Zealand Middle East Business Council.
Michael Webb	Director	10/09/2013	Barrister

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