

Name	Current or most recent employment	Current and previous Government board appointments held	Current and previous private and/or voluntary sector board appointments	Qualifications and experience
Sir Brian Roche (Chair)	<ul style="list-style-type: none"> • Chief Executive Officer, New Zealand Post Group (2010 – 2017) 	<ul style="list-style-type: none"> • Chair, Antarctica New Zealand (current) • Chair, First World War Centenary Programme (2012-present) • Chair, Westcoast Development Agency (2006-2009) • Chair, New Zealand Transport Agency (2007-2010) • Deputy Commissioner, Hawkes Bay Healthcare Ltd (2009-2010) • Chair, Rugby New Zealand 2011 (2009-2013) 	<ul style="list-style-type: none"> • NZ Post Holdings Ltd, (2010-present) • NZ Post Group Finance Limited, (2010-present) • Kiwi Group Holdings Limited, (2010-present) • Kiwibank Limited, (2010-present) • Express Couriers Limited (Courier Post), (2010-present) • Datam Limited, (2010-present) • Localist Limited, (2010-present) • Converga Group Limited, (2010-present) • Chair, Hurricanes GP Ltd, (2012-present) • Chair, NZTA/LGNZ Working Group, (2013-present) • Trustee, St Patricks College Foundation, (2009-present) • Trustee, Victoria University Foundation, (2012-present) • Trustee, Trustee Council, NZ Business & Parliament Trust, (2013-present) • Chair, Auckland Regional Transport Agency, (2003-2006) • Board member, PricewaterhouseCoopers, (1996–1998 and 2007–2009) 	<p>Bachelor of Commerce and Administration, Victoria University (BCA) Chartered Accountant from NZ Institute of Chartered Accountants (CA) Fellow, NZ Institute of Chartered Accountants (FCA) Distinguished Alumni, Victoria University of Wellington</p> <p><u>Employment Experience</u></p> <ul style="list-style-type: none"> • Partner, PricewaterhouseCooper Wellington • Chief Executive, Housing New Zealand • Director, New Zealand Climate Change Project • Chief Crown Negotiator roles • Chief Executive, Crown Company Monitoring Advisory Unit • Rugby World Cup 2011 Hosting Rights Project Manager • Te Wananga o Aotearoa, Crown Manager

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<p>Dame Therese Walsh</p>	<p>Professional Director with various organisations</p>	<ul style="list-style-type: none"> • Chair, TVNZ Limited, (2012 – present; Chair from May 2017) • Chair, External Selection Panel for Sustainable Development Fund, Ministry of Foreign Affairs & Trade (2012 – present) • Member Strategic Risk and Resilience Panel (2014 – present) • Member, Major Events Investment Panel (2014 - present) 	<ul style="list-style-type: none"> • Director, Air NZ Limited (2016 to present) • Council member, Victoria University (2016 – present) • Director, ASB Limited (2015 – present) • Trustee, Wellington Regional Stadium Trust (2015 – present) • Director, NZX Limited (2013 – present) • Director, New Zealand Cricket (2011 – present) • Chair, Audit & Risk Committee, Save the Children NZ (2009 – 2010) • Director, Save the Children NZ (2006-2010) • Trustee, St Benedict’s School (2007 – 2009) • Trustee, Wellington Central Montessori (2000 – 2002) 	<p><u>Education</u></p> <ul style="list-style-type: none"> • Bachelor of Commerce and Administration • Victoria University of Wellington (1990 – 1992) • Executive Course in Non-Profit Best Practice Governance, Harvard University USA (2006) • Governance Essentials • Institute of Directors (2010) <p><u>Employment Experience</u></p> <ul style="list-style-type: none"> • Head of New Zealand, ICC Cricket World Cup 2015 (2012 – 2015) • Chief Operating Officer, Rugby NZ 2011 Ltd (2009 – 2012) • GM Corporate Services, Rugby NZ 2011 Ltd (2007 – 2009) • General Manager Corporate Services. NZ Rugby Union (2003 – 2007) • Chief Financial Officer, NZ Rugby Union (2002 – 2003) • Audit Manager, Assurance Division, KPMG (1992 – 2002) • Auditor, Audit Division, KPMG (1993-1998) <p><u>Memberships</u></p> <ul style="list-style-type: none"> • Member of the College of Chartered Accountants, Institute of Chartered Accountants of New Zealand (Qualified 1996) • Member of the New Zealand Society of Risk Management • New Zealand Institute of Directors <p><u>Community</u></p> <ul style="list-style-type: none"> • Ambassador, Wellington Homeless Women’s Trust (2016 – present) • Mentor to underprivileged teenagers , Telecom First Foundation (2003 – 2006)

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Tim Cossar	Chief Executive, Te Puia NZ Maori Arts and Crafts Institute (2012 – present)	-	<ul style="list-style-type: none"> • Member, New Zealand International Rugby Sevens Steering Group (current) • Review Group Member, New Zealand Tourism Strategy (current) • Board Member, Airline Travel and Training Organisation Board (current) • Board Member, Rotorua Tourism (2012 – 2016) • Chair, Regional Tourism Organisations of New Zealand Incorporated (2005 – 2007) 	<ul style="list-style-type: none"> • Chief Executive, Tourism Industry Association of New Zealand (2008 – 2012) • Chief Executive Officer, Positively Wellington Tourism (2001 – 2008) • Chief Executive Officer, Queen Elizabeth II National Trust, Wellington (1999 – 2001) • General Manager, Outdoorsman Headquarters Limited, Rotorua (1997 -1999) • General Manager, Tourism Rotorua (1996 – 1997) • Economic and Business Development Manager, Rotorua District Council (1990 – 1996)

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Barry Maister	Secretary-General of NZ Olympic Committee (2001 – 2010)	-	<ul style="list-style-type: none"> • Chair, Multipurpose Arena Trust, Christchurch (2017 – present) • New Zealand Olympic Committee Board member (2010 – present) • Vice-President, Oceania National Olympic Committee (2008 – 2017) • Chair, Picton ‘Smart & Connected’ Group (2015) • World Masters Games Board (2014 – 2015) • Chair, Kaipupu Wildlife Sanctuary, Picton (2013 – 2016) • Destination Marlborough Trust (2012 – 2014) • Director, Outward Bound Trust (2005 – 2009) 	<ul style="list-style-type: none"> • Sport New Zealand International Ambassador, advisor on Major Events and international activities (2011 – present) • International Olympic Committee member (2010 – present) <p><u>Current IOC Commissions:</u></p> <ul style="list-style-type: none"> • Education Commission Chair • Sports Programme Commission • PyeongChang Winter Olympics 2018 Coordination Commission • WADA Education Commission • IOC member Induction Coordinator <ul style="list-style-type: none"> • Various teaching positions including Deputy Principal and Principal roles (1971 – 1993)