

# DIRECTORY

## Directors

William John Falconer  
David Michael John Houldsworth  
Paul Anthony Byrnes  
Robert William Carter  
Hugh Green  
John Michael Williamson

## Registered Office of Hellaby Holdings Limited

Level 9, Worldwide Tower  
8-10 Whitaker Place  
Auckland

## Registrar

Computershare Investor Services Limited  
Level 2, 159 Hurstmere Road  
Takapuna  
Auckland

## Solicitors to Hellaby Holdings Limited

Kensington Swan  
KPMG Centre  
18 Viaduct Harbour Avenue  
Private Bag 92101  
Auckland

## Auditor

PricewaterhouseCoopers  
188 Quay Street  
Private Bag 92162  
Auckland

## Lead Manager and Organising Participant

Westpac Institutional Bank, a division of  
Westpac Banking Corporation  
(ABN 33 007 457 141)  
Level 15, 157 Lambton Quay  
PO Box 691  
Wellington

## Trustee

The New Zealand Guardian Trust Company  
Limited  
Level 7, Vero Centre  
48 Shortland Street  
Auckland

## Solicitors to the Trustee

Bell Gully  
Vero Centre  
48 Shortland Street  
Auckland

## Solicitors to the Lead Manager

Mayne Wetherell  
Level 23, 151 Queen Street  
Auckland

## Co-Lead Manager

Forsyth Barr Limited  
Level 9, Forsyth Barr House  
The Octagon, Private Bag 1999  
Dunedin