

Statutory Information

Directors' Remuneration

	Directors' Fees \$000	Salary & Other \$000
PA Byrnes	52.5	-
JH Maasland *	84.0	-
GK Mollard	52.5	-
JM Sclater *	62.5	-
SJ Smith	52.5	-
JM Williamson	-	560.7

* John Maasland is Chairman of Hellaby and James Sclater is Chairman of the company's Audit Committee.

Performance incentive payable to Chief Executive Officer

In addition to the above, a performance incentive of \$549,229 is payable to Mr Williamson in respect of the financial year ended 30 June 2011.

Financial Assistance

No financial assistance to directors, their spouses or dependants, or to related parties has been given.

Directors and Officers Shareholdings

	30.6.11 Shares	30.6.10 Shares
Directors		
PA Byrnes	552,631	429,481
JM Sclater	136,757	95,730
Officers		
JS Baker	13,559	5,000
RP Jolly	102,136	61,501
NS MacCulloch	78,631	40,567

Shareholdings by associated parties:

- H Green is associated with the Hugh Green Trust, beneficial owner of 22,517,490 shares (30.46%)
- JM Sclater was nominated as a director by the Hugh Green Trust, and H Green is JM Sclater's alternate
- GK Mollard is associated with the Pahau Trust which holds 23,289 shares (0.03%)
- SJ Smith is associated with Kinrich Holdings Limited which holds 136,830 shares (0.19%)
- JM Williamson is associated with Haynes Investments (Aust) Pty Limited and Paddock Holdings Limited, which together hold 1,131,373 shares (1.53%)
- GJ Batkin's family trust holds 63,657 shares (0.09%)
- SA Jennings's family trust holds 11,568 shares (0.02%)
- DG Mannix's family trust holds 69,412 shares (0.09%)

Dealings in Hellaby Shares by Directors, Officers & Related Parties

Shares purchased on market or issued subject to dividend reinvestment plan or renounceable rights issue during the year ended 30 June 2011

During the year Castle Investments Limited, a company associated with H Green, acquired 6,987,873 shares at an average of \$1.33 per share.

During the year PA Byrnes acquired 123,150 shares at an average of \$1.43 per share. Under the company's renounceable rights issue Mr Byrnes sold 84,063 rights at \$0.53 per share.

During the year a family trust associated with GK Mollard acquired 7,289 shares at an average of \$1.31 per share.

During the year JM Sclater acquired 41,027 shares at an average of \$1.30 per share.

During the year Kinrich Holdings Limited, a company associated with SJ Smith, acquired 64,857 shares at an average of \$1.30 per share.

During the year Haynes Investments (Aust) Pty Limited, a company associated with JM Williamson, acquired 223,966 shares at an average of \$1.30 per share.

During the year Paddock Holdings Limited, a company associated with JM Williamson, acquired 130,229 shares at an average of \$1.39 per share.

During the year JS Baker acquired 8,559 shares at an average of \$1.65 per share.

During the year a family trust associated with GJ Batkin acquired 63,657 shares at an average of \$1.85 per share.

During the year a family trust associated with SA Jennings acquired 5,568 shares at an average of \$1.36 per share.

During the year RP Jolly acquired 40,635 shares at an average of \$1.37 per share.

During the year NS MacCulloch acquired 38,064 shares at an average of \$1.36 per share.

During the year a family trust associated with DG Mannix acquired 29,858 shares at an average of \$1.37 per share.

Disclosure of Interests by Directors, Officers & Related Parties

GR Rohloff, chief executive officer of Number 1 Shoes Limited, is a director of the Smiths City group of companies.

Employees' Remuneration and Other Benefits of \$100,000 or More for Year Ended 30 June 2011

Remuneration Range	Number of Employees	
	Hellaby Holdings	Subsidiaries
\$590,000 - \$600,000	-	2
\$570,000 - \$580,000	1	1
\$530,000 - \$540,000	1	-
\$480,000 - \$490,000	1	-
\$410,000 - \$420,000	-	1
\$370,000 - \$380,000	-	1
\$320,000 - \$330,000	-	2
\$290,000 - \$300,000	-	1
\$270,000 - \$280,000	-	1
\$250,000 - \$260,000	-	2
\$240,000 - \$250,000	-	1
\$210,000 - \$220,000	-	1
\$200,000 - \$210,000	1	2
\$190,000 - \$200,000	-	1
\$180,000 - \$190,000	-	3
\$170,000 - \$180,000	-	5
\$160,000 - \$170,000	-	6
\$150,000 - \$160,000	-	6
\$140,000 - \$150,000	-	8
\$130,000 - \$140,000	1	8
\$120,000 - \$130,000	-	8
\$110,000 - \$120,000	-	11
\$100,000 - \$110,000	-	21
	5	92

Twenty Largest Shareholders (as at 8 August 2011)

	Shares	%
Castle Investments Limited	22,517,490	30.5
Accident Compensation Corporation (A/C NZCSD)	2,899,520	3.9
Superlife Trustee Nominees Limited	2,655,044	3.6
Custodial Services Limited	1,571,927	2.1
Custody and Investment Nominees Limited (A/C NZCSD)	1,260,899	1.7
Forsyth Barr Custodians Limited	926,047	1.3
J & D Sands Limited	800,000	1.1
Custodial Services Limited	776,903	1.1
Custodial Services Limited	752,942	1.0
Staples Rodway Trustee Company Limited	746,555	1.0
Leveraged Equities Finance Limited	739,722	1.0
Generator Investments No 1 Limited	637,472	0.9
PA Byrnes	552,631	0.7
Custodial Services Limited	520,420	0.7
Highbury Holdings Limited	500,000	0.7
New Zealand Permanent Trustees Limited (A/C NZCSD)	458,960	0.6
Custodial Services Limited	425,948	0.6
ASB Nominees Limited	415,000	0.6
Paddock Holdings Limited	384,818	0.5
RW & ID Carter	369,470	0.5
	39,911,768	54.0

In the above table, the shareholding of NZ Central Securities Depository Limited (NZCSD) has been re-allocated to the applicable members of NZCSD.

Spread of Shareholders (as at 8 August 2011)

	Number of Shareholders	Number of Shares Held	% Shares Held
Under 1,999	3,401	2,509,364	3.4
2,000 - 4,999	1,621	4,919,029	6.7
5,000 - 9,999	826	5,647,202	7.6
10,000 - 49,999	699	12,989,358	17.6
50,000 - 99,999	47	3,113,718	4.2
Over 100,000	47	44,757,452	60.5
	6,641	73,936,123	100.0

Substantial Security Holders (as at 8 August 2011)

The following parties were substantial security holders in the company as at 8 August 2011:

	Shares	%
Hugh Green Capital Limited:		
Castle Investments Limited	22,517,490	30.5

Hugh Green Capital Limited is beneficially owned by the Hugh Green Trust.

Stock Exchange Listing

The company's shares are listed on the NZSX.