

directory

Directors

WJ Falconer (Chairman)
JM Williamson (Chief Executive Officer & Managing Director)
PA Byrnes
JH Maasland
JM Sclater
SJ Smith

Senior Management

RP Jolly (Chief Financial Officer & Company Secretary)
NS MacCulloch (Chief Operating Officer)

Audit & Risk Committee

JM Sclater (Chairman)
PA Byrnes
WJ Falconer

Remuneration & Nominations Committee

WJ Falconer (Chairman)
PA Byrnes
JH Maasland
JM Sclater
SJ Smith

Registered Office

Level 5
10 Viaduct Harbour Avenue
Auckland
New Zealand

Mailing Address

PO Box 1670
Shortland Street
Auckland, 1140
Telephone: 09 307 6844
Facsimile: 09 307 3559

Website

www.hellabyholdings.co.nz

Principal Subsidiaries

Wholly owned unless otherwise stated:

- AB Equipment Limited
- AB Rental Limited
- Brake & Transmission NZ Limited
- Diesel Distributors Limited
- Diesel Distributors Australia Pty Limited
- Discount Shoe Warehouse Limited
- Elldex Packaging Limited
- Eurolift NZ Limited
- R. Hannah & Co Limited
- TradedEquipment.com Limited
- TRS Tyre & Wheel Limited

Associated Companies

- Energy Intellect Limited (34%)

Share Registry

Computershare Investor Services Limited
Private Bag 92 119
Auckland, 1142
Telephone: 09 488 8700
Facsimile: 09 488 8787