

directory

Directors

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

Senior Management

GJ Batkin (Chief Investment Officer)
RP Jolly (Chief Financial Officer/Company Secretary)
NS MacCulloch (Chief Operating Officer)

Audit & Risk Committee

JM Sclater (Chairman)
PA Byrnes
JH Maasland

Remuneration & Nominations Committee

JH Maasland (Chairman)
PA Byrnes
GK Mollard
JM Sclater
SJ Smith

Registered Office

Level 5
10 Viaduct Harbour Avenue
Auckland
New Zealand
Telephone: 09 307 6844
Facsimile: 09 307 3559

Mailing Address

PO Box 1670
Shortland Street
Auckland, 1140

Website

www.hellabyholdings.co.nz

Principal Subsidiaries

Wholly owned unless otherwise stated:

- AB Equipment Limited
- Brake & Transmission NZ Limited
- Diesel Distributors Limited
- Diesel Distributors Australia Pty Limited
- Elldex Packaging Limited
- Eurolift NZ Limited
- Number 1 Shoes Limited
- R. Hannah & Co Limited
- TradedEquipment.com Limited
- TRS Tyre & Wheel Limited
- Retail Properties 2008 Limited

Associated Companies

- Energy Intellect Limited (34%)

Share Registry

Any shareholder wishing to participate in the Dividend Reinvestment Plan should contact:

Computershare Investor Services Limited
Private Bag 92 119,
Auckland, 1142
Level 2, 159 Hurstmere Road
Takapuna
North Shore City 0622

Managing your shareholding online:

To change your address, update your payment instructions and to view your registered details including transactions, please visit:

www.computershare.co.nz/investorcentre

General enquiries can be directed to:

enquiry@computershare.co.nz
Private Bag 92 119
Auckland, 1142

Telephone: 09 488 8777

Facsimile: 09 488 8787

Please assist our registry by quoting your CSN or shareholder number

calendar

Annual Meeting	11 November 2010
Half Year End	31 December 2010
Release of Interim Result	28 February 2011
Financial Year End	30 June 2011
Release of Annual Result	22 August 2011 (provisional)