

Corporate 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
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Facsimile: 09 307 3559

Mailing Address

PO Box 1670
Shortland Street
Auckland, 1140

Website

www.hellabyholdings.co.nz

Calendar

Annual Meeting	2 November 2011
Final Dividend Payment	21 October 2011
Half Year End	31 December 2011
Release of Interim Result	27 February 2012
Interim Dividend Payment	April 2012 (proposed)
Financial Year End	30 June 2012
Release of Annual Result	27 August 2012 (provisional)