

# directory

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## Directors

WJ Falconer (Chairman)  
JM Williamson (Chief Executive Officer/Managing Director)  
PA Byrnes  
RW Carter  
H Green  
JH Maasland

## Chief Financial Officer/Company Secretary

RP Jolly

## Audit Committee

RW Carter (Chairman)  
PA Byrnes  
WJ Falconer

## Remuneration Committee

WJ Falconer (Chairman)  
PA Byrnes  
JH Maasland

## 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](http://www.hellabyholdings.co.nz)

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## Share Registry

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

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## 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
- TRS Tyre & Wheel Limited
- TRS Tyre & Wheel Pty Limited

## Associated Companies

- Energy Intellect Limited (34%)