

DIRECTORY

Directors

W.J. Falconer (Chairman)
D.M.J. Houldsworth (Managing Director)
P.A. Byrnes
W.B. Capp (retired 8 July 2005)
R.W. Carter
H. Green
J.M. Williamson (appointed 6 May 2005)

Secretary

T. Dwerryhouse

Audit Committee

R.W. Carter (Chairman)
P.A. Byrnes
W.J. Falconer

Registered Office

Level 9, Worldwide Tower
8 Whitaker Place
Auckland

Mailing Address

PO Box 1670
Auckland
Telephone: 0-9-307 6844
Facsimile: 0-9-307 3559

Website

www.hellabyholdings.co.nz

Share Registry

Computershare Registry Services Limited
Private Bag 92 119
Auckland
Telephone: 0-9-488 8700
Facsimile: 0-9-488 8787

Principal Subsidiaries

Wholly owned unless otherwise stated

- AB Equipment Limited
- AB Rental Limited
- BBQ Factory Limited
 - acquired 31 August 2004
- Brake & Transmission NZ Limited
- Diesel Distributors Limited
- Diesel Distributors Australia Pty Limited
- Discount Shoe Warehouse Limited
 - 80% acquired 1 July 2005
- Elldex Packaging Limited
 - acquired 31 January 2005
- Eurolift NZ Limited
- R. Hannah & Co Limited
 - (85% since increased to 94%)
- Levana Textiles Limited
- Oakleys Plumbing Supplies Limited (75%)
- Rodd & Gunn Limited (85%)
- Teamwork Inteletrac Limited (55%)
- TRS Agri-Tire Limited

Associated Companies

- Bombay Petfoods Limited (49%)
- Energy Intellect Limited (25%)
- New Zealand Wool Services International Limited (20%)