

# DIRECTORY

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## Directors

W.J.Falconer (Chairman)  
D.M.J. Houldsworth (Managing Director)  
P.A. Byrnes  
R.W.Carter  
H. Green  
J.M. Williamson

## Secretary

R.P. Jolly

## 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, 1140  
Telephone: 0-9-307 6844  
Facsimile: 0-9-307 3559

## Website

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

## Share Registry

Computershare Investor Services Limited  
Private Bag 92 119  
Auckland, 1120  
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
- Brake & Transmission NZ Limited
- Diesel Distributors Limited
- Diesel Distributors Australia Pty Limited
- Discount Shoe Warehouse Limited  
- 80% acquired 1 July 2005
- Elldex Packaging Limited
- Eurolift NZ Limited
- R. Hannah & Co Limited
- Levana Textiles Limited
- TRS Tyre & Wheel Limited

## Associated Companies

- Bombay Petfoods Limited (49%)
- Energy Intellect Limited (25%)