

DIRECTORY

Directors

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

Company 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: 09 307 6844
Facsimile: 09 307 3559

Website

www.hellabyholdings.co.nz

Share Registry

Computershare Investor Services Limited
Private Bag 92 119
Auckland, 1020
Telephone: 09 488 8700
Facsimile: 09 488 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
- Elldex Packaging Limited
- Eurolift NZ Limited
- R. Hannah & Co Limited
- Levana Textiles Limited
- TRS Tyre & Wheel Limited
- TRS Tyre & Wheel Pty Limited

Associated Companies

- Bombay Petfoods Limited (49%)
- Energy Intellect Limited (34%)