

REGISTER OF DIRECTOR'S INTERESTS
Companies Act 1993, Section 189 (1) (c)
As at 23 September 2016

Keith Graham Sutton BCA

Nature of Interest	Company	Date Interest Notified
Chairman	Taranaki Investment Management Limited	28 October 2008
"	Tasman Farms Limited	14 March 2011
"	Tasmanian Land Company Limited	19 June 2015
Governor	The Van Diemen's Land Company	14 March 2011
Director	Antipodean Lands Limited*	28 October 2008
"	Te Tumu Paeroa (Maori Trustee) Advisory Board *	24 November 2011
"	Gough Group Limited*	28 October 2008
"	Rural Livestock Limited	19 June 2015
"	Wellington International Airport Limited	28 October 2008
"	Bangor Farm Limited*	1 June 2010
"	Consumer Electricity Limited	28 October 2008
"	Consumer Energy Limited	"
"	Rangatira Forests Limited	"
"	Run 351 Limited	"
"	Sutton McCarthy Limited	"
"	Te Tarake Forests Limited	"
Advisory Board Member		
	Moon Lake Investments	19 August 2016
Beneficial Shareholdings/Director		
"	Bangor Farm Limited*	1 June 2010
"	Consumer Electricity Limited	28 October 2008
"	Consumer Energy Limited	"
"	Rangatira Forests Limited	"
	<i>*Including related entities</i>	

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Keith Graham Sutton BCA - continued

Nature of Interest	Company	Date Interest Notified
Beneficial Shareholdings/Director		
"	Run 351 Limited	28 October 2008
"	Sutton McCarthy Limited	"
"	Te Tarake Forests Limited	"
Beneficial Shareholdings		
"	Consolidated Rural Traders Limited	"
"	Balance Agri-Nutrients Limited	"
"	Tower Limited	"
"	Aorere Resources Limited	"
"	Spider Tracks Limited	19 August 2016
"	IOOF Limited	13 September 2016
"	Ravensdown Fertiliser Co-operative Limited	"

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Jason Dale FCA

Nature of Interest	Company	Date Interest Notified
Director	Taranaki Investment Management Limited	20 July 2012
“	Ravensdown Fertiliser Co-operative Limited	15 August 2014
Chairman	Audit Committee Ravensdown Fertiliser Co-operative Limited	“
	Audit Committee Taranaki Investment Management Limited	1 July 2015
	TNX Limited	12 February 2016
Trustee	Rockliff Family Trust	24 July 2014
“	Committee for Economic Development of Australia	24 October 2014

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Jamie Tuuta BSc

Nature of Interest	Company	Date Interest Notified
Chairman	Te Ohu Kaimoana Portfolio Management Services Limited – a subsidiary of Te Ohu Kaimoana	1 July 2014
Te Tumu Paeroa / Maori Trustee Appointments		
Maori Trustee		1 July 2014
Director		
“	Tuhono Whenua: Red Meat Coalition Limited	“
“	Tamaki Makaurau Community Housing Limited	“
“	Putake Limited	“
“	Te Matai Kiwi Number 8 Limited	“
“	Wools of New Zealand Limited	24 October 2014
“	FarmSkills Limited	5 October 2015
“	Taranaki Whanau Limited	July 2015
Trustee	Venture Taranaki Trust	“
“	Te Runanga o Ngati Mutanga	December 2015
Director	Te Ohu Kaimoana Trustee Limited	“
“	Aotearoa Fisheries Limited	“
“	Taranaki Iwi Claims Management Limited	“
“	Taranaki Investment Management Limited	“
Advisory Board Member	LINZ Business with Māori Advisory Group	“
“	Office of the Auditor General	29 June 2015
Member	Tourism New Zealand	24 October 2014