

TE RŪNANGA GROUP GOVERNANCE APPOINTMENT MATRIX

1/12/10

Entity	Directors/Trustees	Date Originally Appointed	Current Term	Expiry date
Ngāi Tahu Holdings Corporation Ltd (NTHC)	Trevor Burt	1-Aug-2009	3 years	31-Jul-2012
<i>(appointments made by Te Rūnanga)</i>	Catherine Drayton	1-Aug-2009	3 years	31-Jul-2012
	Linda Constable	19-Jun-2006	2 years	31-Jul-2011
	Ross Keenan	19-Jun-2006	2 years	31-Jul-2011
	Gerry Coates	01-Dec-2008	3 years	01-Dec-2011
	Sandy Maier	1-Sept-2010	3 years	31-Aug-2013
Ngāi Tahu Property Limited	Linda Constable	27-Jun-2006	Review 1 July 2011	Ongoing
<i>(appointments made by NTHC)</i>	Barry Bragg	01-Aug-2009	2 years	01-Aug-2011
	Lex Henry	01-Aug-2009	2 years	01-Aug-2011
	David Kennedy	01-Aug-2009	3 years	01-Aug-2012
	Rick Braddock	01-Aug-2009	3 years	01-Aug-2012
Ngāi Tahu Seafood Limited	Ross Keenan	29-May-2006	Ongoing	Ongoing
<i>(appointments made by NTHC)</i>	Brian Rhodes	01-Sep-2009	3 years	01-Sep-2012
	Rob Pooley	01-Oct-2009	2 years	01-Oct-2011
	Colin Topi	01-Oct-2009	2 years	01-Oct-2011
Ngāi Tahu Tourism	Ross Keenan	29-Jun-2006	Review 1 July 2011	Ongoing
<i>(appointments made by NTHC)</i>	Anthony Marks	01-Oct-2009	3 years	01-Oct-2012
	Philip Broughton	01-Dec-2009	3 years	01-Dec-2012
	Liz Hirst	01-Dec-2009	3 years	01-Dec-2012
	David Clarke	01-Dec-2009	3 years	01-Dec-2012
Whai Rawa Funds Limited	Diana Crossan	04-May-2006	1 year	31-Jul-2010
<i>(appointments made by Te Rūnanga)</i>	Sir Tipene O'Regan	04-May-2006	1 year	31-Jul-2010
	David Caygill	04-May-2006	3 years	31-Jul-2012
	Tim McGuinness	04-May-2006	3 years	31-Jul-2012
Ngāi Tahu Fund Limited	Jane Davis	01-Nov-2008	3 years	31-Oct-2011
<i>(appointments made by Te Rūnanga)</i>	Rakiihia Tau	01-Nov-2008	3 years	31-Oct-2011
	David Higgins	01-Nov-2010	3 years	31-Oct-2013
	Iain Hines	01-Nov-2008	3 years	31-Oct-2013
	Suzanne Ellison	01-Nov-2009	3 years	30-Sept-2012
	Piri Sciascia	01-Nov-2009	3 years	30-Sept-2012
	John Prendergast	01-Nov-2009	3 years	30-Sept-2012