

DIRECTORY

As at 1 April 2004

Registered Office

WEL House
711 Victoria Street
PO Box 925
Hamilton
New Zealand

Telephone 64-7-838 1399
Facsimile 64-7-858 1447
Website www.wel.co.nz
Email connect@wel.co.nz

Directors holding office during the year

Sir Dryden Spring - Chairman
Rodger H Fisher - Deputy Chairman
Brian V Walsh
John W Green
Jeff K Williams
John C Birch
Mike C Underhill (Alternate)

Chief Executive

Mike C Underhill BE (Elect), MCom (Hons), FIPENZ

Executive Officers

General Manager Growth and Development	Chris G Doak BE (Elect), Cert. Bus. Admin
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General Manager Organisation Development	Brett J Hewitt BBS
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General Manager Corporate Services	Kevin J Palmer BMS, CA
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General Manager Operations	Russell K Shaw BEng (Hons), MSc in Engineering Business Management, CEng, MIEE, MIPENZ
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Auditors	PricewaterhouseCoopers, Auckland
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Solicitors	Swarbrick Dixon, Hamilton Minter Ellison Rudd Watts, Auckland
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Insurance Brokers	Willis New Zealand Limited, Auckland
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