



DIRECTORS' PROFILES



Sir Dryden has had a long and distinguished career in the dairy industry. He was Chairman of the NZ Co-operative Dairy Company Limited from 1982 to 1989, during which time the company's turnover more than doubled. He became Chairman of the New Zealand Dairy Board in 1989 and during his 10 year leadership, turnover almost tripled to NZ\$7.8 billion. Sir Dryden was Chairman of Tenon (formerly Fletcher Challenge Forests Limited). He is currently Chairman of Asia 2000 Foundation of New Zealand, and the NZ Delegation to the APEC Business Advisory Council. He is a Director of Fletcher Building Limited, Port of Tauranga Limited, ANZ Banking Group (New Zealand) Limited, Skycity Entertainment Group Limited. In 1994/95 he was a member of the APEC Eminent Persons Group, which drafted the APEC Vision. He was knighted in 1994 for services to New Zealand and the dairy industry. Sir Dryden was appointed to the Board as Chairman in 1999.

Sir DRYDEN SPRING



Rodger is a Management Consultant, and was previously Managing Director from 1987 to 1999 of the Owens Group Limited. He is Chairman of Eurotech Group Limited. Rodger is also a Director of Tenon Limited (formerly Fletcher Challenge Forests Limited), Lyttelton Port Company Limited and Waste Management New Zealand Limited. Rodger is a Fellow of the Chartered Institute of Secretaries, the Chartered Institute of Transport, the Institute of Directors and the New Zealand Institute of Management. Rodger was appointed to the Board as Deputy Chairman in 1999.

Rodger Fisher



John is the Managing Director of Greens Industries Limited, a manufacturing company based in Hamilton with a strong hold on the New Zealand market, exporting into the UK, USA, Australia, Japan and the Pacific. John also holds directorships in Green Enterprises Limited, Greens Industries Australia Limited, Greens Industries UK Limited and Ginley Holdings Limited. John was appointed to the Board in 2001.

John Green



Brian is a Financial Consultant specialising in capital raisings and equity valuations. He is a former Director of investment banking at Merrill Lynch (New Zealand) Limited. Previously, he held senior management positions with Countrywide Bank and was Director of its operating lease subsidiary, Fleetlease Limited. He holds directorships in Capital Group Finance Limited, Austral Distributors Limited, Annaghdown Holdings Limited, Moore Gallagher Limited, Gallagher Communications Holdings Limited, Grant Samuel Capital Limited, Clearmont Financial Services Limited, Angelsea Medical Properties Limited, Walsh & Associates Advisory Limited and Geneva Finance Limited. Brian has a MA (Hons.) in Economics and a law degree from Otago University. He is a member of the Institute of Chartered Accountants. Brian was appointed to the Board in 1999.



Brian Walsh

Jeff was the Chief Executive of TrustPower Ltd for nine years from 1992 to 2001. Whilst leading that company he oversaw the transition from a power board to a publicly listed company with a successful generation portfolio and related customer base. Prior to that Jeff was Managing Director of ABB (NZ) Limited after having managed a number of ABB subsidiary companies, including David Fraser Limited and ABB Transformers. Jeff is a Director of Enform Corporation Limited, Comvita New Zealand Limited and a number of private companies. Jeff was appointed to the Board in 2002.



Jeff Williams

John spent his early career managing major dairy and food industry capital projects. Until 2000 John was a shareholder and Director of McClunie Birch Ltd (MBL), this company grew over a period of ten years to become New Zealand's largest provider of process equipment and solutions to the dairy and food industries. During this time John was heavily involved in both the growth of the parent company, the development of off-shore subsidiaries and the acquisition of manufacturing operations. Subsequent to exiting MBL, John became a director and Chairman of Innovation Waikato Ltd, the organisation responsible for the establishment and operation of Innovation Park at Ruakura. John is also a Director of Magpie Forestry Limited, Whakamaru Farms Limited, Joffre Developments Limited, New Zealand Bio-Processing Limited, RML Properties Limited, Liverpool Properties Limited, Birch Holdings Limited, Corporate Cruising Limited and BFU Limited. John was appointed to the Board in 2002.



John Birch