

DIRECTORY

As at 1 April 2005

Registered Office

WEL House
711 Victoria Street
PO Box 925
Hamilton
New Zealand

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|-----------|----------------------------------------------------------|
| 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
John C Birch
Mike C Underhill (Alternate)

Chief Executive

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

Executive Officers

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|-------------------------------------------|-----------------------------------------|
| 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 Loft Consulting Limited, Whakatane |
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| Insurance Brokers | Willis New Zealand Limited, Auckland |
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