

DIRECTORY

As at 1 April 2006

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

Rodger H Fisher – Chairman (Deputy Chairman until July 2005)

Sir Dryden Spring – Immediate Past Chairman (Retired June 2005)

Brian V Walsh

John C Birch

Jeff K Williams

John W Green (retired September 2005)

John L Spencer (appointed November 2005)

Hon Richard W Prebble (appointed November 2005)

Mike C Underhill (Alternate)

Chief Executive

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

Executive Officers

General Manager Corporate Services

Kevin J Palmer BMS, CA

General Manager Operations

Russell K Shaw BEng (Hons), MSc in Engineering Business
Management, CEng, MIEE, MIPENZ

Auditors

PricewaterhouseCoopers, Auckland

Solicitors

Swarbrick Dixon, Hamilton
Loft Consulting Limited, Whakatane

Insurance Brokers

Aon New Zealand Limited, Auckland