

# DIRECTORS' PROFILES



## RODGER FISHER (Chairman)



Rodger is a Management Consultant, and was previously Managing Director, from 1987 to 1999, of the Owens Group Limited. He is Chairman of Lyttelton Port Company Limited and Eurotech Group Limited. Rodger is also a Director of Tenon Limited (formerly Fletcher Challenge Forests Limited) and The Property Group 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 and was appointed to the role of Chairman in 2005.

## JEFF WILLIAMS



Jeff was the Chief Executive of TrustPower Limited 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 Comvita New Zealand Limited, a number of private companies and runs a business consultancy company. Jeff was appointed to the Board in 2002.

## JOHN BIRCH



John spent his early career managing major dairy and food industry capital projects. Until 2000 John was a shareholder and Director of McClunie Birch Limited (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 Limited, the organisation responsible for the establishment and operation of the proposed Innovation Park at Ruakura. John is a Director of Birch Holdings Limited, Habitat for Humanity (Waikato) Limited, Central Capital Management Limited, Waikato Regional Airport Limited and Chairman and Director of Combined Technologies Limited. John was appointed to the Board in 2002.

## HON RICHARD PREBBLE



Richard is well known for his active role in New Zealand politics, which has spanned several decades. He retired as the leader of the ACT Party in 2005. His time in Parliament included his role as Minister of State Owned Enterprises. Richard by profession is a lawyer. He is now a professional Director being a Director and shareholder of Mainfreight, Deputy Chairman of McConnell Limited, and Chairman and Director of a number of private and family companies. Richard is a Fellow of the Chartered Institute of Transport. Richard was appointed to the Board in 2005.

## JOHN SPENCER



John is Chairman of Tainui Group Holdings Limited, Telfer Young Limited and AsureQuality Limited. He is Deputy Chairman of Solid Energy Limited, a Director of Tower Limited, Waikato Regional Airport Limited, Allied Nationwide Finance Limited and Touchstone Capital Partners Limited. He was the Chief Executive of New Zealand Dairy Group prior to the formation of Fonterra, and has held a number of senior management positions in New Zealand and overseas. He is a Fellow of the Institute of Chartered Accountants. John was appointed to the Board in 2005.

## MARGARET DEVLIN



Margaret has had significant experience in both the retail and infrastructure sectors in the UK and has held a number of senior management and Director positions in the water industry. She represented the water industry at local, National and European level, having contributed to the development of the water industry agenda through effective stakeholder management with Government, regulators and investors. Margaret is currently a Director of EPIC Limited, Metrowater Limited, Indepen Limited and the New Zealand Water and Wastes Association and is Chairman of CF Reese Limited and Filtra Limited (Australia). She is an accredited member of the Institute of Directors. Margaret was appointed to the Board in October 2007.