

DIRECTORY

As at 31 March 2007

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
Brian V Walsh
John C Birch
Jeff K Williams
John L Spencer
Hon Richard W Prebble
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 **DLA Phillips Fox**, Auckland
Loft Consulting Limited, Whakatane

Insurance Brokers **Aon New Zealand Limited**, Auckland