

DIRECTORY

As at 31 March 2008

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
John C Birch	
Margaret P Devlin	(Appointed October 2007)
Hon Richard W Prebble	
John L Spencer	
Brian V Walsh	(Resigned September 2007)
Jeffrey K Williams	
Mike C Underhill	(Alternate, resigned May 2007)
Dr Julian M Elder	(Alternate, from June 2007)

CHIEF EXECUTIVE

Dr Julian M Elder BE(Elec), PhD, MIPENZ, CPEng, IntPE(NZ)

EXECUTIVE OFFICERS

Chief Financial Officer

David E Smith BMS, CA

General Manager Operations

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

General Manager Development and Regulatory

John van Brink BE(Elec), ME(Dist), CEng, MIET

Auditors

PricewaterhouseCoopers, Auckland

Solicitors

DLA Phillips Fox, Auckland
Loft Consulting Limited, Whakatane
Tompkins Wake, Hamilton

Insurance Brokers

AON New Zealand Limited, Auckland