

DISCLOSURE OF INTERESTS BY DIRECTORS

Auckland Transport INTERESTS REGISTER

| NAME | ENTITY | POSITION | COMMENTS |
|----------------------------------|---|------------------|----------|
| Adrienne Young-Cooper (Chair) | Cornwall Park Trust Board Incorporated | Chair | |
| | Institute of Directors | Chartered Fellow | |
| | New Plymouth District Council Risk & Audit Committee | Deputy Chair | |
| | Queenstown Airport Corporation Limited | Chair | |
| | Sir John Logan Campbell Medical Trust Incorporated | Chair | |
| | Sir John Logan Campbell Residuary Trust | Chair | |
| | Wairarapa Economic Development Forum (joint Councils, Masterton, Carterton, South Wairarapa) | Chair | |

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| Wayne Donnelly (Deputy Chair) | Donnelly Consulting | Managing Director | |

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|-------------|---|--|---|
| Mark Darrow | Armstrong's | Chair – Advisory Board | |
| | Chartered Accountants Australia New Zealand | Fellow, 25 year member | |
| | Inland Revenue Department (Te Tari Taake) | Risk & Assurance Committee member | |
| | Institute of Directors | Chartered Fellow | |
| | Invivo & Co | Independent Chair | Invivo & Co Limited |
| | Justices of the Peace of New Zealand | Justice of the Peace | |
| | Motor Trade Finance | Chair, Chair – Remuneration Committee, Chair – Nominations Committee | MTF Securities Limited, MTF Holdings Limited, MTF Treasury Limited, MTF Limited, MTF Leasing Limited, MTF Finance Limited, MTF Direct Limited |
| | Signum | Director, Shareholder | Signum Holdings Limited, Trust Codes Limited |
| | Stratford Farms | Independent Chair | Stratford Dairies Limited, Tiverton Farm 2002 Limited, Riverton Farm Limited, BG & LM Stratford Limited |
| | TSB | Chair (from 21 March 2022) | TSB Bank Limited |

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| Kylie Clegg | Mickyla Trust Napier Port Waitemata Health New Zealand Capital Advisory Group | Trustee and Beneficiary Trustee and Beneficiary Director Advisory Group Member | |

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| Dr Jim Mather | Ako Mātātupu / Teach First | Chair | From 1 July 2022. Committee advising the Minister of Health on the establishment of the new Māori Health Authority Te Aka Whai Ora (expected to be a short-term appointment of 6 months). Commercial arm of Te Rūnanga o Ngāti Awa Appointed by the Minister of Broadcasting & Digital Media From 1 July 2022 |
| | Hauora Māori Advisory Committee (Ministerial Advisory committee) | Member | |
| | InZone Education Foundation | Chair | |
| | Mather Solutions Limited | Managing Director | |
| | Ministry of Business, Innovation and Employment (MBIE) Risk and Advisory Committee | Member | |
| | New Zealand Institute of Directors | Chartered Member | |
| | Ngāti Awa Group Holdings Limited | Director | |
| | Oranga Tamariki External Advisory Group | Member | |
| | Radio New Zealand | Chair | |
| | Southbase Construction Limited | Director | |
| | Te Puni Kōkiri Audit and Risk Management Committee | Member | |
| Tonkin + Taylor | Director | | |

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| Darren Linton | Go See Hype & Dexter Search Republic | Chief Executive and Director Chair Director | |

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| Nicole Rosie | Construction Accord | Steering Group Member | |
| | Puck Limited | Director/Shareholder | |
| | Waka Kotahi – The New Zealand Transport Agency | Chief Executive | |
| | WorkSafe NZ | Previous Chief Executive | |

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| Abbie Reynolds | Future of Auckland – Reference Group | Member | |
| | NEXT Foundation | Fellow | |
| | Sustainable Coastlines Board | Trustee | |
| | Westpac New Zealand Sustainability Advisory Panel | Chair | |

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| Tommy Parker | Auckland Light Rail Project | Programme Director | |