

**Hawke's Bay Regional Investment Company Limited  
Board of Directors**

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**INTERESTS REGISTER AS AT 8 DECEMBER 2014**

<b>Andy Pearce</b>	Director, Bank of New Zealand
	Director, Christchurch City Holdings Ltd
	Director and Shareholder, Seon Pearce & Associates Ltd
	Director, FAUNA Ltd (Australia)
	Shareholder, Migco Pharmaceuticals Ltd
	Chairman, Focus Genetics Limited Partnership
	Chairman, Environment Canterbury Regional Water Management Committee
	Trustee, Seon Pearce Family Trust
	Trustee, Weber Pearce Family Trust
<b>Sam Robinson</b>	Chairman, AgResearch
	Chairman, Centralines
	Director, The Cooperative Bank
	Director and Shareholder, Tourere Water Supply Company
	Director and Shareholder, Tourere Asset Management
	Chairman Trustee, Food and Agribusiness Market Experience (FAME)
	Director and Shareholder, Opihi Ltd
	Shareholder, Silver Fern Farms
	Shareholder, Ravensdown
	Trustee of Kereru Station
	<b>Jim Scotland</b>
Director, 3R Group Ltd	
Director, Hawke's Bay Airport	
Director and Shareholder, Scotland Services Ltd	
Director and Shareholder, Crown Hotel (2006) Ltd	
Director and Shareholder, Landmac Holdings Ltd	
Director and Shareholder, Ahuriri Properties Ltd	
<b>Danelle Dinsdale</b>	Director, Medical Assurance Society NZ Limited and its subsidiaries Medical Insurance Society Ltd and Medical Life Assurance Society Ltd
	Director, Crown Fibre Holdings Limited
	Director, Ultrafast Fibre Limited

<b>David Faulkner</b>	Chairman, Port Otago Ltd
	Chairman, Solar City Ltd
	Shareholder, Brightwater Group Ltd
	Director, Gough Group Holdings Ltd
	Shareholder, Fulton Hogan Ltd