

**Table 3 / Directors of NZSX Companies (incl. Alternate Directors)**  
as at 14 May 2010

Name of Companies - NZSX	Women 2010	Total Men & Women 2010	Women 2007	Women 2005	Women's progress since 2007
Fletcher Building Limited	1	7	1	1	-
Telecom Corporation of New Zealand Limited (NS)	0	7	1	2	minus 1
Contact Energy Limited	2	7	1	1	plus 1
Auckland International Airport Limited	1	8	1	1	-
TrustPower Limited	0	7	0	0	-
Vector Limited	2	9	2	0	-
Sky Network Television Limited	0	7	0	0	-
Fisher & Paykel Healthcare Corporation Limited	0	7	1	1	minus 1
Sky City Entertainment Group Limited (NS)	0	6	1	1	minus 1
Air New Zealand Limited (NS)	1	7	1	1	-
The Warehouse Group Limited	1	7	1	0	-
Guinness Peat Group PLC	0	4	0	0	-
Ryman Healthcare Limited	1	7	0	0	plus 1
The New Zealand Refining Company Limited	0	9	1	1	minus 1
Westpac Banking Corporation	3	10	2	2	plus 1
Infratil Limited	0	7	0	0	-
Port of Tauranga Limited (NS)	0	7	0	0	-
Goodman Property Trust	1	6	0		plus 1
Goodman Fielder Limited	1	7	0		plus 1
Kiwi Income Property Trust	1	7	1	0	-
APN News & Media Limited	0	10	1	1	minus 1
AMP NZ Office Trust	0	7	0	0	-
Nuplex Industries Limited	1	5	0	0	plus 1
Mainfreight Limited	0	8	0	0	-
New Zealand Oil and Gas Limited	0	8	0	0	-
Australia and New Zealand Banking Group Limited	1	8	1	1	-
Tower Limited	1	7	1	1	-
Freightways Limited	1	7	1	1	-
Fisher & Paykel Appliances Holdings Limited	1	9	0	0	plus 1
PGG Wrightson Limited	0	9	0	1	-
ASB Capital Limited (NS)	0	2	0		-
ING Property Trust	0	5	0	0	-
Sanford Limited	0	7	0	0	-
Pike River Coal Limited	0	7	0		-
Pumpkin Patch Limited	3	6	3	3	-
Pyne Gould Corporation Limited	0	5	0	0	-
Ebos Group Limited	2	8	2	1	-
AMP Limited	1	7	2	2	minus 1

Table 3 / continued...

Name of Companies - NZSX	Women 2010	Total Men & Women 2010	Women 2007	Women 2005	Women's progress since 2007
Michael Hill International Limited	2	7	2	1	-
Briscoe Group Limited	1	5	1	1	-
Lyttelton Port Company Limited (NS)	0	6	1	1	minus 1
Opus International Consultants Limited	0	8	-	-	-
Rubicon Limited	0	4	0	0	-
Metlifecare Limited	0	7	0	0	-
Property for Industry Limited	0	4	0	0	-
Steel & Tube Holdings Limited	1	4	1	1	-
NZX Limited	0	6	0	0	-
Restaurant Brands New Zealand Limited	1	4	1	1	-
Hallenstein Glasson Holdings Limited	1	7	1	1	-
Australian 20 Leaders Fund	1	3	0	1	plus 1
AFFCO Holdings Limited	0	8	0	0	-
AMP Investments' World Index Fund (NS)	0	2	1	1	minus 1
Rakon Limited	0	6	0	-	-
Cavotec MSL Holdings Limited	0	7	0	-	-
ING Medical Properties Trust	0	4	0	-	-
Cavalier Corporation Limited	0	8	0	0	-
Kathmandu Holdings Limited	1	6	-	-	-
Delegat's Group Limited	2	5	2	2	-
Turners & Growers Limited	1	7	0	0	plus 1
Millennium & Copthorne Hotels New Zealand Ltd	0	5	0	-	-
Xero Limited	0	7	-	-	-
Skellerup Holdings Limited	1	5	1	-	-
Allied Farmers Limited	0	6	-	-	-
Abano Healthcare Group Limited	2	6	2	-	-
Templeton Emerging Markets Investment Trust PLC	0	7	0	-	-
Telstra Corporation Limited	1	10	2	2	minus 1
Methven Limited	0	6	0	0	-
Wakefield Health Limited	1	9	1	0	-
The National Property Trust	0	5	0	0	-
NZ Farming Systems Uruguay Limited	0	6	-	-	-
Australian Foundation Investment Company Limited	1	8	1	1	-
Livestock Improvement Corporation Limited (NS)	0	10	0	-	-
Tourism Holdings Limited	0	5	0	0	-
New Image Group Limited	0	5	-	-	-
Marlin Global Limited	2	4	-	-	-
Horizon Energy Distribution Limited	0	4	0	0	-
Hellaby Holdings Limited	0	6	0	0	-

Table 3 / continued...

Name of Companies - NZSX	Women 2010	Total Men & Women 2010	Women 2007	Women 2005	Women's progress since 2007
Kingfish Limited	2	4	2	2	-
NZ Windfarms Limited	2	6	2		
The Colonial Motor Company Limited	0	6	0	0	-
Comvita Limited	0	6	0	0	-
Barramundi Limited	2	4	2		-
NZX 50 Portfolio Index Fund (NS)	1	3	-	-	
South Port New Zealand Limited (NS)	0	6	0		
Northland Port Corporation (NZ) Limited (NS)	1	7	0	0	plus 1
CDL Investments New Zealand Limited	0	6	0	0	-
Foreign & Colonial Investment Trust PLC	0	7	0	0	-
Tenon Limited	0	5	0	0	-
Diligent Board Member Services INC (NS)	1	6	-	-	-
NZX 10 Index Fund (NS)	1	3	0		plus 1
Pan Pacific Petroleum NL	0	5	0	-	-
The NZX Australian MidCap Index Fund (NS)	1	3	0		plus 1
TeamTalk Limited	0	6	0	0	-
Wellington Drive Technologies Limited	0	6	0	0	-
Seeka Kiwifruit Industries Limited	0	7	-	-	-
Turners Auctions Limited	0	4	-	-	-
Kermadec Property Fund Limited	0	3	0		
Ecoya Limited	2	8	-	-	-
The Bankers Investment Trust PLC	0	5	-	-	-
GuocoLeisure Limited	0	6	0	0	
<b>Total:</b>	<b>58</b>	<b>622</b>			



**Table 4 / Directors of NZDX Companies (incl. Alternate Directors)**  
as at 14 May 2010

Issuer	Women 2010	Total Men & Women 2010	Women 2007	Women 2005	Women's progress since 2007
Allied Farmers Limited	0	6	0		-
Allied Nationwide Finance Limited	1	8			
AMP Group Finance Services Limited	0	3			
ANZ National Bank Limited	1	8	0	0	plus 1
Auckland City Council	2	5			
Auckland International Airport Limited	1	8	1	1	-
Bank of New Zealand	2	9	2		-
Blue Star Print Group Limited	0	7	0	0	-
BNZ Income Securities 2 Limited	0	3			
BNZ Income Securities Limited	0	3			
Burns Philp Finance New Zealand Limited	0	4	0		-
CBA Capital Australia Limited	0	3	0	0	-
Contact Energy Limited	2	7			
Credit Agricole S.A.	1	20			
Credit Sail Limited	0	1	0		
Cynotech Holdings Limited	0	5			
Dominion Finance Holdings Limited	1	10	1	1	-
Fairfax New Zealand Finance Limited	1	3	1	1	-
Fidelity Capital Guaranteed Bond Limited	0	3	0		-
Fletcher Building Finance Limited	1	7	1	1	-
Fletcher Building Ltd	1	7	1	-	-
Fonterra Co-operative Group Limited	1	13	0	0	plus 1
Generator Bonds Limited	1	3	0	1	plus 1
GMT Bond Issuer Limited	1	4			
GPG Finance Plc	0	4	0	0	-
Hellaby Holdings Limited	0	6	0	0	-
Infratil Limited	0	7	0	0	-
Irongate Property Limited	0	3			-
Kiwi Capital Securities Limited	0	2			
Macquarie Fortress Investments Limited	0	3	1	1	minus 1
MARAC Finance Limited	1	5			
Meridian Energy Limited	3	8			
Motor Trade Finances Limited	0	6	0	0	-
New Zealand Government Stock	0	0	-	-	-
New Zealand Post Group Finance Limited	0	2	-	-	-
Nufarm Finance (NZ) Limited	0	8	0	-	-
Nuplex Industries Limited	1	5	0	0	plus 1
NZF Group Limited	0	8			
Origin Energy Contact Finance No.2 Ltd	0	4			

Table 4 / continued...

Issuer	Women 2010	Total Men & Women 2010	Women 2007	Women 2005	Women's progress since 2007
PGG Wrightson Finance Limited	0	6	0		
PINs Securities NZ Limited	1	3	0		plus 1
Powerco Limited	1	8	0	0	plus 1
Prime Infrastructure Networks (NZ) Ltd	0	3			
Quayside Holdings Limited	1	5			
Rabo Capital Securities Limited	0	3			
Rabobank Nederland	3	16			
REDgroup Retail Pty Ltd	0	5			
RMB Trustee Ltd	0	3	0		
Rural Portfolio Capital Limited	0	2	0		
Silver Fern Farms Limited	0	8			
Sky City Entertainment Group Ltd (NS)	0	6	1	1	minus 1
Sky Network Television Limited	0	7	0	0	-
South Canterbury Finance Ltd	0	3	0		
TCNZ Finance Limited	0	5	0	1	
The Warehouse Group Limited	1	7			
TOWER Capital Limited	1	7			
TrustPower Limited	0	7	0		
University of Canterbury	0	0			
Vector Limited	2	9	2	0	
Wellington International Airport Limited	1	6			
Works Finance (NZ) Ltd	0	5	1		minus 1
<b>Total:</b>	<b>33</b>	<b>345</b>			



**Table 5 / Directors of NZAX Companies (incl. Alternate Directors)** as at 14 May 2010

Issuer	Women 2010	Total Men & Women 2010	Women 2007	Women 2005	Women's progress since 2007
A2 Corporation Limited	0	5	0	0	-
Burger Fuel Worldwide Limited	0	4	0		
Canterbury Building Society (NS)	0	6	0		
Cooks Food Group Ltd	1	3	-	-	-
Cynotech Holdings Limited	0	5	0	0	-
Geneva Finance Ltd	0	5	-	-	-
Glass Earth Gold Limited	0	6	0	0	-
Investment Research Group Ltd	0	3	-	-	-
Jasons Travel Media Limited	0	4	0	0	-
Just Water International Limited	1	5	0	0	plus 1
Livestock Improvement Corporation Limited (NS)	0	10	0	0	-
Media Technology Group Ltd <sup>1</sup>	0	3	1	0	minus 1
New Zealand Wool Services International Limited	0	6	0	0	-
Orion Minerals Group Ltd	1	6	-	-	-
Oyster Bay Marlborough Vineyards Limited	2	6	2	2	-
Property Finance Group Ltd <sup>2</sup>	0	3	0	-	-
Pulse Utilities NZ Ltd	0	4	-	-	-
RIS Group Ltd	0	4	-	-	-
Satara Co-operative Group (NS)	1	7	1	1	-
Solution Dynamics Limited	0	2	0	0	-
Southern Travel Holdings Limited	0	4	0	0	-
Speirs Group Limited	0	6	1	1	minus 1
The New Zealand Wine Company Limited	0	6	0	1	-
Widespread Energy Limited	2	4	1	-	plus 1
Windflow Technology Limited	1	6	1	0	-
Wool Equities Limited	0	6	0	0	-
Zintel Group Limited	0	3	0	0	-
<b>Total:</b>	<b>9</b>	<b>132</b>			

