



CHRISTCHURCH CITY HOLDINGS LIMITED

## **MEDIA RELEASE**

**1 October 2012**

### **CHRISTCHURCH CITY HOLDINGS ANNOUNCES APPOINTMENT OF NEW DIRECTORS TO ORION NZ LTD, CITY CARE LTD AND ENABLE SERVICES LTD**

The Chairman of Christchurch City Holdings Limited, Bruce Irvine, announced today that CCHL has completed this year's round of director appointments to its subsidiary companies with the Council approving the CCHL recommendations to fill vacancies on the boards of Orion, Enable Services, City Care Ltd and Red Bus Limited.

Paul Munro has been appointed to the board of Orion, Mark Todd and Craig Price on the board of City Care and Chris Birkett and Owen Scott on the board of Enable Services Ltd.

"CCHL has been fortunate to obtain the services of quality directors to complement the skills of existing directors for these boards" said Mr Irvine.

The appointments fill vacancies which have arisen through the retirements of John Dobson from Orion and Derek Crombie from the board of City Care, both having served the respective companies well for nine years.

Bill Dwyer stepped down from the board of Enable earlier this year and Craig Richardson is stepping down from the board of Enable at the forthcoming AGM due to other work commitments.

An additional appointment is being made to the board of City Care to strengthen that board because of the growth and increased workload of the company.

Bob Lineham the CEO of Christchurch City Holdings Limited has been appointed as an addition to the board of Red Bus Limited to support the board as it deals with the challenges facing urban transport in the city.

"CCHL selects its directors on the basis of merit and the skills needed to ensure a good mix of skills around each board table. The quality of our boards is the basis of the success and good reputation of the CCHL group," Mr Irvine said.

CCHL is also pleased to announce that the Council has approved the re-appointment (on rotation) of two of its external directors, Andy Pearce and Bill Dwyer for a further term. CCHL has four external commercial directors and these are considered for rotation on a two yearly cycle.

“Messrs Dwyer and Pearce provide excellent commercial experience for the CCHL board,” said Mr Irvine.

-Ends-

**For further comment contact:**

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Christchurch City Holdings Limited is the 100% owned infrastructure investment arm of Christchurch City Council. It is the majority shareholder of Orion Group, Christchurch International Airport Limited, Lyttelton Port Company Limited, Networks Services Limited, Red Bus Limited, City Care Limited and Eco Central Limited.