cchl CHRISTCHURCH CITY HOLDINGS LIMITED

MEDIA RELEASE

Friday 31 March 2017

DIRECTOR APPOINTMENTS - CHRISTCHURCH CITY HOLDINGS LIMITED

Christchurch City Holdings Limited (CCHL) is pleased to announce that Jeremy Smith has now assumed the role of Chair of the board having been appointed as the 'Chair Designate' by the Christchurch City Council in August 2016 and announced at that time. Jeremy is an experienced independent Director and was previously the Managing Director of Holcim.

Bruce Irvine will retire from the board on 1 April 2017. Bruce has over his many years of service as Chair overseen substantial growth in the CCHL group of companies for the benefit of Christchurch. The CCHL board acknowledge Bruce's excellent work and passionate commitment to both CCHL and the city over an extended period.

Mary Devine and Greg Campbell have been appointed as directors on the CCHL Board. Mary will take up her role on 1 April 2017, and Greg will start as from the CCHL AGM in November 2017.

Mary brings extensive governance experience and is currently a director of Briscoes Group Ltd, IAG NZ Ltd, and Meridian Energy Ltd. She was previously the Managing-Director of J Ballantyne & Co.

Greg is the CEO at Ravensdown and prior to that was CEO at Ngai Tahu Holdings Ltd. He is currently a director at Eco Central Ltd, and various Ravensdown companies in Australia and New Zealand.

CCHL has also confirmed the appointment of Brett Gamble to the role of Chair of Enable Services Ltd as from 1 July 2017. Mark Bowman, the current Chair, will remain as a director on the board. Brett has been a director on the Enable board from 2011 and is currently the CEO of Tailorspace Ltd in Christchurch. He is a Director of Southbase Construction Ltd, Masterguard Fire & Security Ltd, and Canterbury Seismic Instruments Ltd. Enable is now fully owned by CCHL who became the sole shareholder in June 2016.

-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, Enable Services Limited, Red Bus Limited, City Care Limited, Eco Central Limited and Development Christchurch Limited.