



## MEDIA RELEASE

DECEMBER 2017

### DIRECTOR APPOINTMENTS

The Chair of Christchurch City Holdings Limited (CCHL), Jeremy Smith, is pleased to announce that CCHL have completed this year's round of director appointments to its subsidiary companies. The Council have recently approved the following CCHL recommendations filling vacancies at several companies.

**Penny Hoogerwerf** has been appointed to the board of City Care Ltd. Penny is the General Counsel and a member of the senior leadership team for Central Plains Water Ltd. Penny was previously a Partner at Lane Neave and also was the acting COO at Discount Superstores Group Sydney Australia for two years. Penny replaces Margaret Devlin who has retired from the board.

**Craig Elliott** has been appointed to the board of Enable Services Ltd. Craig is a consultant and high tech entrepreneur from the USA coming from Silicon Valley with a base also in New Zealand. He has NZ residency. He is an Advisory Board member and Founder of Kiwi Landing Pad, which supports NZ tech companies to get established in the USA. His experience is very closely aligned to the network product areas that Enable now are focused on. Craig replaces Owen Scott who retired from the board.

**Malcolm Johns** has been appointed to the board of LPC. Malcolm is the CEO at Christchurch Airport and brings significant experience in the transport and tourism industries and brings a strong strategic thinking perspective to the board.

**Mark Jordan** has been appointed to the board of EcoCentral Ltd filling a vacancy on this board with the retirement of Mr Greg Campbell who has now been appointed to the board of CCHL. Mark was previously an Executive Director of divisions of HW Richardson Group and brings strong management and governance capability.

Mr Smith complimented the directors retiring stating that all had given excellent service and made a valuable contribution to the CCHL group.

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