

BOARD OF DIRECTORS



DIRECTORS: MARK WELDON, HENRY VAN DER HEYDEN, SIMON ALLEN (CHAIRMAN), NIGEL WILLIAMS (DEPUTY CHAIRMAN),
NEIL PAVIOUR-SMITH, ANDREW HARMOS

BOARD OF DIRECTORS

Simon Christopher Allen – CHAIRMAN BSc, BCom, FSCAP

Simon is Chief Executive of ABN AMRO in New Zealand and has 23 years' experience in the New Zealand and Australian capital markets.

Simon established BZW (now ABN AMRO) in 1988. ABN AMRO group is a registered bank in New Zealand and provides products and services to Government, corporate and investors. Simon is also a director of several ABN AMRO group companies including 50% owned ABN AMRO Craigs Limited.

Simon has involvement in the New Zealand Business & Parliament Trust (Trustee), St. Cuthbert's College Trust Board (Director) and is a Fellow of the Institute of Finance Professionals.

Nigel Williams – DEPUTY CHAIRMAN BCom

Nigel has over 20 years' experience in both New Zealand and overseas capital markets, including his current role as Managing Director, Institutional Markets for the combined ANZ New Zealand Limited and National Bank New Zealand Limited. He has held various senior management roles within the National Bank of New Zealand Limited, including Treasurer, and is currently a member of the Bank's principal governance committees. Nigel is also a director of Interchange and Settlement Limited.

Nigel graduated from the University of Otago with a Bachelor of Commerce in Marketing, Accounting and Finance and has also attended advanced management training at the University of Michigan, USA and Oxford University, England.

Andrew William Harnos LLB (Hons), BCom

Andrew is one of the founding partners of Harnos Horton Lusk, an Auckland-based specialist corporate legal advisory firm. Andrew was formerly a senior partner of Russell McVeagh, which he left in 2002 after 21 years with that firm. He specialises in takeover advice and structuring, securities offerings, company and asset acquisitions and disposals, strategic and board corporate legal advice. He was appointed a director of NZX in 2002, and prior to that has held a number of other listed company directorships. He is a director of the Westfield New Zealand group.

Neil Paviour-Smith BCA, CA, ACIS, FCFIP

Neil is Managing Director of Forsyth Barr Limited, a nationwide sharebroking and investment management firm, and a director of various related companies. Neil has 17 years' experience in the New Zealand securities industry including several years in equity funds management and research roles. Neil is a director of listed companies Global Equity Market Securities Limited and Global Corporate Credit Limited.



Neil is an NZX Advisor, a Fellow and past Chairman of the Institute of Finance Professionals NZ, a member of the Institute of Chartered Accountants of NZ, the Institute of Directors, the Institute of Chartered Secretaries NZ, and the CFA Society of NZ.

Henry van der Heyden BEng (Agr) Hons

Henry was appointed to the NZX Board on 6 September 2005. He became Chairman of Fonterra Co-operative Group in September 2002 and is a founding director of the co-operative, which is New Zealand's largest company operating in over 100 countries internationally. He has contributed to industry governance for 13 years, as both a director and chairman, and played a considerable role in the industry rationalisation that led to Fonterra's establishment. He has extensive experience in the disciplines of large-scale manufacturing and international exporting and the financial, regulatory, trade and customer influences on them. He is a director of Innovation Waikato Limited, Independent Egg Producers (IEP) and King St Advertising, and serves on Waikato University's School of Management Advisory Board. He is also a Trustee of Asia:New Zealand.

Mark Rhys Weldon – CHIEF EXECUTIVE BA BCom, MEcon (First Class Hons), Doc Jur, Dip Int'l Law (Hons)

Mark is the Chief Executive of NZX, and works closely with management to implement the Board's strategies. Mark is also a director of NZX Funds Management Limited and Chairman of Link Market Services Limited.

Mark graduated from Auckland University with a Masters degree in Economics (First Class Honours), a Bachelor of Commerce and a Bachelor of Arts. Mark then studied at the Columbia University School of Law in New York, graduating in 1997 with a Doctorate in Jurisprudence and a Diploma in International Law.

Mark joined leading New York law firm Skadden, Arps, Slade, Meagher & Flom as an attorney. While there, he worked extensively in securities law and on mergers and acquisitions. Mark went on to work at the New York office of McKinsey & Company. He specialised in stock exchanges, asset management and wholesale banking (investment and commercial), and general corporate strategy. Mark is a member of the NZX Business Advisory Board and the New Zealand Olympic Committee.

BOARD COMMITTEES

The Remuneration Committee comprises Simon Allen (Chair), Nigel Williams and Henry van der Heyden

The Audit Committee comprises

Neil Paviour-Smith (Chair), Nigel Williams and Simon Allen

