

Interests Register – General Disclosures

The disclosures set out in this section of the register have been made in terms of section 140(2) of the Companies Act 1993 such that the director named below is to be regarded as interested in any transactions which the company may enter into with any of the persons named below.

NAME OF DIRECTOR	NATURE OF INTEREST & DATE OF DISCLOSURE*
David Waters	QA Health – Healthcare Quality Audit and Consulting – Director Australian Stroke Alliance – Director Aeromedical Society of Australia – Past President DAA Group – Designated Audit Agency Health and Disability services – Director Presbyterian Support Ltd (Central) Building Committee – Director Ambulance NZ – National Association – Chief Executive The Council of Ambulance Authorities (Australasia) – Chief Executive Global Resuscitation Alliance – Director/Regional Secretariat Global Paramedic Leadership Alliance – Director/Regional Secretariat Quality Plus Training Limited – Registered PTE World Stroke Taskforce – Director
Garth Bennie	Careerforce – Director Project Manager for the Workforce Development Collaboration Project which involves funding contributions from MoH (Health Workforce/DSS), MSD and Careerforce Operates Bennford Consulting Individual member of the New Zealand Disability Support Network (NZDSN). Non – voting membership.
Glenn Barclay	Tax Justice Aotearoa/NZ - Chair ACC Futures Coalition - Co-Convenor Wellington Regional Skills Leadership Group - Co-Chair Institute of Public Administration - Member

	<p>Institute of Directors - Member</p> <p>Public Service Association Te Pukenga Here Tikanga Mahi - Associate Member</p> <p>Community Law Centres o Aotearoa – Independent Board Member</p>
Gwen Tepania-Palmer	<p>Ngati Hine Health Trust –Board Member</p> <p>Waikato Community Lotteries Committee</p> <p>Kotui Hauora Northern Iwi/DHB Partnership Board</p> <p>Te Kaunihera nga Neehi Maori Life Member</p> <p>Fire and Emergency New Zealand – Board member</p>
Maria Baker	<p>Te Rau Ora- CEO</p> <p>Ministerial appointed Tangata Whenua Advisory Group</p>
Maria Ngawati	<p>Te Putea Whakatapu Trust – Director</p> <p>Te Rito Marae Trust – Trustee</p> <p>IndigiShare Trust – Trustee and Chair</p> <p>AkoMaiWay Ltd– CE and Founder</p>
Matthew Tukaki	<p>NZ Ministry of Health - Chairman</p> <p>National Maori Authority - Chairman</p> <p>Toi Tu Te Waiora - Workforce Development Council - Director</p> <p>Manukau Urban Maori Authority - Advisor</p> <p>Urban Maori Broadcasting (UMA) Waatea - Host</p> <p>The Sustain Group of Companies - Executive Chairman</p> <p>SansGov LLC - Chairman</p> <p>Kea New Zealand - Director</p> <p>Foreign Affairs and Trade – Advisor</p> <p>Ministry for Children Oranga Tamariki – Chairman</p> <p>Suicide Prevention - Chairman</p>

Sean McKinley	<p>YMCA (Wellington Based) Chief Executive</p> <p>Physiotherapists Board of New Zealand – Board member</p> <p>Optometrist and Dispensing Opticians Board – Board member</p> <p>Mentor for Kapiti Mentor Programme Volunteer Kāpiti</p>
Talalelei Taufale	<p>Hawkes Bay Youth Futures Trust – Trustee</p> <p>St Joseph’s Māori Girls College – Trustee</p> <p>National Bowel Screening Program Pacific National Network – co-chair</p> <p>Central Region DHB Workforce Development Hub – Pacific representative</p> <p>Matariki; Hawke’s Bay Regional Development Strategy for Economic and Social growth – Community Advisor-Pacific</p> <p>Hawkes Bay District Health Board – Pacific Health Manager</p> <p>M3T Ltd – Director</p> <p>Tauridge Ltd – Director</p> <p>Malo le Soifua Ltd, trading as USO Bike Ride - Director</p>
Wini Geddes	<p>Tū Ora NZ Limited – Director</p> <p>Tāne Mahuta NZ Ltd – Director</p> <p>Whakatāne Māori Committee – Chair</p> <p>NZ Māori Council – Mataatua District Māori Council Delegate</p> <p>Pūtauaki Māori Women’s Welfare League – Chair</p> <p>Iritana Hoāni Nuku Ahu Whenua Trust – Trustee</p>
Donovan Clarke	<p>Te Rau Ora- Chair</p> <p>Anglesea Urgent Care Clinic – Chair</p> <p>ProCare – Independent Director</p>

Interests Register - Particular Disclosures

The disclosures set out in this section of the register have been made in terms of particular transactions including under s140(1) and s162 (indemnities and insurances).

DATE	NAME OF DIRECTOR	PARTICULARS OF MATTER FOR WHICH DISCLOSURE IS REQUIRED
13 February 2019		<p><i>EG - Noted his interest as a director of XXXX and that he would not participate in any discussions about XXXXX as a supplier to the Company.</i></p>
28 May 2019		<p><i>EG - Noted that XXXXX (see general disclosures) has invested in XXXX, [Company name]'s joint venture partner in XXX. XXXX has recused himself from any XXX matters at {Other company}.</i></p>