



Auckland Regional  
Holdings

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## Media Statement

22 May 2009

ARH confirms that Gary Judd QC is no longer a Director or Chairman of Ports of Auckland Limited (POAL). ARH appointed Mr Judd to the POAL Board in June 2006 and he was elected Chairman in July of that year. The ARH Chair and Deputy Chair visited Mr Judd's Chambers yesterday to give him the information personally, but he was absent.

The current Deputy Chairman of POAL, Mr John Lindsay, is Acting Chairman of POAL until the POAL Board elects a new Chairman.

Mr Lindsay was appointed to the POAL Board in March 1996 and is the long-standing Deputy Chairman of POAL. He is also Chairman of Holcim (New Zealand) Limited, America's Cup Village Limited, the New Zealand Chambers of Commerce and Industry and the Auckland Regional Chamber of Commerce and Industry, and is a director of a number of other companies. Mr Lindsay has extensive operational experience, having been Chief Executive and a board member of large New Zealand and Australia-based manufacturing and service companies with international businesses, and is a member of the executive committees of several national trade associations.

**ENDS**