

E. Malcolm M. Johnson

Personal:

Address: 11 Satara Crescent
Khandallah
Wellington 6035
NEW ZEALAND

Telephone: (04) 479 3377

Email Address: aratas@xtra.co.nz

Marital Status: Married to Kathy with two sons and a daughter and four grandchildren

Education:

Bachelor of Arts, Geography (Vic)
Bachelor of Commerce and Administration, Economics (Vic)
Graduate NZIM (Cant) Advanced Management Programme
Fellow of the Institute of Directors in New Zealand since 2003

Active Board Appointments:

1991 - Present	Chairman Silverwood Forest Corporation Ltd
1998 - Present	Chairman of Trustees, NZ Police Superannuation Scheme
2005 - Present	Chairman, Mercer Superannuation Investment Trust Advisory Committee
2011 – Present	Chairman, Forestry Resource Supply Limited
2012 - Present	Chairman, Waverley Sawmills Limited
2012 – Present	Chairman, Waverley Sawmills (2002) Limited
2013 – Present	Chairman of Trustees UniSaver New Zealand
2014 – Present	Director Halland Investments Limited
Currently	President of Waterside Karori Associated Football Club

Currently a director and shareholder of a number of other private companies or Limited Liability Partnerships involved with radiata pine plantation forestry, finance, rural and urban land development.

Previous Board and Senior Management Appointments:

1992 – 1996	General Manager, State Owned Enterprise Works and Development Services Corporation Limited (WORKS)
1992 - 1996	Trustee, Works and Development Services Corporation Superannuation Scheme
1992 - 1996	Executive Director Works Civil Construction Limited
1992 - 1996	Executive Director Works Consultancy Services Limited
1992 - 1996	Executive Director Works Geothermal Limited

1992 - 1996	Director Road Signs and Traffic Control Equipment Limited
1995 - 2005	Chairman, Honeyborne Investments Ltd
1997 - 2003	Chairman, Wellington Cable Car Limited
2006 - 2008	Chairman, Educating NZ Limited Advisory Board
1999 - 2009	Chairman, Transport Systems 2000 Ltd
2000 - 2009	Chairman, Centrepac Ltd
2003 - 2009	Chairman of Trustees Globus Group Superannuation Scheme
2006 - 2010	Chairman Flight Technology Limited
1995 - 2015	Chairman Aongatete Coolstores Limited
1996 - 2015	Deputy Chairman CentrePort Limited
1996 - 2015	Chairman CentrePort Properties Limited
2002 - 2016	Chairman Promisia Integrative Limited

Previous Community Associations:

Past Chairman	Wellington College Cricket Club Inc
Past Chairman	Board of Trustees, Raroa Normal Intermediate School
Past Chairman	Parents Association, Raroa Normal Intermediate School
Past Director	Team Wellington AFC (National Football League Franchise)
Past Chairman	Waterside Karori Associated Football Club
Past Trustee	Karori Park Sports Club
Past Chairman	Wellington College Education Foundation

Connections and Interests:

Member Institute of Directors in N.Z. since 1992
Chartered Fellow Institute of Directors in NZ since 2003
Past Member of Wellington Branch Committee of the IOD
Member of Harbour City Rock'n'Roll Club
Member Shetland Society of Wellington
Life-long interest in world equity markets
Hike regularly for fitness
Read widely for both pleasure and professional reasons
Travel, music and theatre