

## RECENT CHANGES

Key points in this issue:

- Ajit Bansal of Shell and Murray Jackson of Genesis Power were elected to the Board at the Gas Industry Co's Annual General Meeting on 22 September 2005.
- The Company has moved into its new premises at Level 9, State Insurance Building, 1 Willis Street, Wellington.
- Four new people have been appointed to Senior Adviser positions with the Gas Industry Co:
  - Helen Brown      Senior Adviser Finance
  - Ian Dempster      Senior Adviser Wholesale Markets
  - Ian Wilson      Senior Adviser Pipelines
  - Paul Mitchell      Senior Adviser Retail & Distribution
- Arrangements are in progress to transition functions from PricewaterhouseCoopers, as Company Secretariat, to the new team. Simon Bratt from PwC has been seconded to the Gas Industry Co to facilitate the transition.

# RECENT CHANGES

## New Directors

Two new directors were elected to the Board at the Gas Industry Co's Annual General Meeting on 22 September 2005, following the departure of Stephen Barrett and Don Morgan. They are:

Name	Position	Company
Ajit Bansal	Commercial Manager	Shell (Petroleum Mining) Company Ltd
Murray Jackson	Chief Executive	Genesis Power Ltd

Denis Clifford was re-elected as an independent director.

## Gas Industry Co Team

Recruitment of the core team has now been completed, with four new employees **starting on 10 October 2005**. The core team is:

Name	Position	DDI
Christine Southey	Chief Executive	494 2464
Nicki Lau Young	Senior Adviser Legal	494 2465
Simon Bratt (seconded from PwC)	Adviser Strategic Issues	494 2463
Helen Brown	Senior Adviser Finance	494 2461
Ian Dempster	Senior Adviser Wholesale Markets	494 2467
Ian Wilson	Senior Adviser Pipelines	494 2462
Paul Mitchell	Senior Adviser Retail & Distribution	494 2466

# **RECENT CHANGES**

## **Changes to Company Secretariat**

PricewaterhouseCoopers has been acting as the Secretariat of the Gas Industry Co since its incorporation. With the appointment of the Gas Industry Co's new team, PwC's role will change from an internal support role to an external advisory role.

The Gas Industry Co is grateful to PwC for the considerable support it has given the Company in its establishment phase.

## **Changes to Working Group Support**

Over the month of October there will be a progressive handover of the management of working groups from PwC to the Gas Industry Co team:

<b>Working Group</b>	<b>Current Secretariat</b>	<b>Gas Industry Co Secretariat</b>
Wholesale Markets	Richard Longman	Ian Dempster
Model Contracts	Simon Bratt	Nicki Lau Young
Switching & Registry	Simon Bratt	Paul Mitchell

## **New Premises**

The Gas Industry Co moved into its new premises on Monday 19 September 2005. The Company's contact details are:

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1 Willis Street  
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Wellington, New Zealand  
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Website [www.gasindustry.co.nz](http://www.gasindustry.co.nz)