

SCHEDULE

Date of transfer	Name(s) of transferor	Name(s) of transferee	Number of voting securities
7/11/2012	Colwell Family Trust (New Zealand Guardian Trust Company Limited)	Mary Caughey Colwell	476,056
30/09/2012	Diane Mavis Stewart	Josephine Mary Stewart David Hamilton Stewart Helen Ann Stewart	13,072 13,072 13,072
12/09/2012	J E Caughey Alcohol & Abusive Substances Trust (New Zealand Guardian Trust Company Limited)	William Graham Caughey Caughey Preston Trust Board (Richard Andrew Caughey, Margaret Tapper, Ian Kendall, Andrew Stuart Caughey, Peter Cameron, Celia Mary Caughey, Rachael McQueen and Terence Roderick Cornelius) Diane Mavis Stewart Richard Andrew Caughey Richard Stuart King Philip Grahame King Rebecca Mary King David Hugh Blackwell Est T H C Caughey (George Simon Marsden Caughey, Patricia Mary Caughey and James Clifford Chamley) T H C Caughey Trust (George Simon Marsden Caughey and Patricia Mary Caughey) W G Caughey Trust # 2 (William Anthony Caughey and Shona Caughey) P M Caughey Trust # 2 (George Simon Marsden Caughey and Patricia Mary Caughey) R A Caughey Trust (Eva Naomi Lovelace Caughey, Richard Andrew Caughey and Andrew Stuart Caughey) Deborah Mary Ewen Penelope Anne Grayson	4,806 693,642 39,218 18,744 14,060 14,060 14,060 10,236 407 50,678 9,830 7,048 36,620 9,485 15,363

Date of transfer	Name(s) of transferor	Name(s) of transferee	Number of voting securities
		Josephine Mary Stewart	940
		David Hamilton Stewart	895
		Helen Ann Stewart	940
		Agnes Jean Blackwell	10,236
		George Alexander Hugh Mclean	13,648
		Margaret Helen Evans	13,648
		Jean Frances Forrester	13,648
		John Lennox Egerton Caughey	11,006
		Mary Caughey Colwell	11,006
		Patricia Jane Egerton Petersen	10,476
		Sarah Elizabeth Egerton Smale	17,952
		Petersen Family Trust (The New Zealand Guardian Trust Company Limited)	6,612
		Colwell Family Trust (The New Zealand Guardian Trust Company Limited)	6,612
		Alexandra Mary Loos	27
		Katherine Iris Milne	27
		Matthew Andrew Lovelace Caughey	1,923
		Rachel Kathleen Anne McQueen	1,923
		Philippa Anne Springall	21,786
		Hamish William Alexander Cameron	21,786
		Peter Richard Cameron	21,786
		J L E Caughey Family Trust (John Lennox Egerton Caughey and Jill Caughey)	6,944
		PD & HE Milne Family Trust (Peter Deryck Milne, Helen Egerton Milne and John Garry Stevens)	0
		T R Cornelius Family Trust (Terence Roderick Cornelius, Shelagh May Cornelius and David Hugh Rishworth)	148
		Nicholas Egerton Caughey	0
		Sara Margaret Lindsay	4,301

Date of transfer	Name(s) of transferor	Name(s) of transferee	Number of voting securities
		Andrew William Blackwell	4,301
		Michael Hugh Blackwell	4,094
		Elizabeth Helen Wallace	4,301
		Rosemary Jean Whyte	4,301
		Philip Brian Ruxton Caughey	14,685
		Jennifer Ann Caughey	14,685
		Elizabeth Mary Caughey	13,981
		A S C Trust (Andrew Stuart Caughey and Deborah Mary Ewen)	18,803
		M & S Caughey Family Trust (Michael Andrew Caughey, Sarah Cecile Caughey and William Anthony Caughey)	7,896
		Celia M Caughey Trust (Celia Mary Caughey, William Anthony Caughey and Rosemary Anne Couper)	7,896
		Couper Family Trust (Rosemary Anne Couper, Kevin James Couper and Celia Mary Caughey)	7,516
		Washerline Trust (William Anthony Caughey, Michael Andrew Caughey and Shona Elizabeth Ross Caughey)	8,045
		Illahee Trust (Margaret Anne Goldstain, Robert Hugh Poole and Bruce Cameron Taylor)	43,036
		Renown Trust (David Egerton Caughey, Elizabeth Caughey, Janene Mary Olson and Kay Selwynne Morris)	17,087
		Anna Mary Elizabeth Yates	7,110
		Andrew Lindsay Brown	31,996
		Catherine Mary Dixon	33,617
		MHH & EL Caughey Family Trust (Martin Hugh Harvey Caughey and Elizabeth Leigh Caughey)	21,974
		Christine Caughey Trust (Christine Margaret Caughey and MGH Caughey Limited)	21,974
		GSM Caughey Estate (Georgina Haldane, Lisa Hamilton Olive Foote-Caughey and Simon Antony Milne)	8,369
		D M Ewen Trust (Deborah Mary Ewen, Robert Falconer Ewen and Andrew Stuart Caughey)	5,141

Date of transfer	Name(s) of transferor	Name(s) of transferee	Number of voting securities
		Rodnie Mingaye Trust (Rodnie Findlay Mingaye, Alexander Mary Loos and Katherine Iris Milne)	7,110
1/10/2009	Rodnie Findlay Mingaye	Rodnie Mingaye Trust (Rodnie Findlay Mingaye, Alexandra Mary Loos and Katherine Iris Milne)	504,834
31/08/2010	R H Caughey Trust (William Graham Caughey and Catherine Mary Caughey)	MHH Caughey and EL Caughey Family Trust (Martin Hugh Harvey Caughey and Elizabeth Leigh Caughey)	1,438,840
31/08/2010	R H Caughey Trust (William Graham Caughey and Catherine Mary Caughey)	Christine Caughey Trust (Christine Margaret Caughey and M G H Caughey Limited)	1,438,840
24/05/2010	D S Caughey Estate (Andrew Stuart Caughey and Richard Andrew Caughey)	Penelope Anne Grayson	365,008
24/05/2010	D S Caughey Estate (Andrew Stuart Caughey and Richard Andrew Caughey)	ASC Trust (Andrew Stuart Caughey and Deborah Mary Ewen)	365,008
24/05/2010	D S Caughey Estate (Andrew Stuart Caughey and Richard Andrew Caughey)	D M Ewen Trust (Andrew Stuart Caughey, Deborah Mary Ewen and Robert Falconer Ewen)	365,008
2/12/2009	Howard Paul Johnston, Douglas Kim Fisher	Catherine Mary Dixon	757,250
14/12/2009	Howard Paul Johnston, Douglas Kim Fisher	Andrew Lindsay Brown	757,250
1/02/2009	James Marsden Caughey Estate (George Simon Marsden Caughey)	Howard Paul Johnston, Douglas Kim Fisher	1,514,500
2/09/2009	George Simon Marsden Caughey	GSM Caughey Estate (Georgina Haldane, Lisa Hamilton Olive Foote-Caughey and Simon Antony Milne)	594,179
21/07/2009	Estate of S J McLean (George Alexander McLean, George Alexander Hugh McLean and David Arthur Stone)	Jean Frances Forrester	487,510

Date of transfer	Name(s) of transferor	Name(s) of transferee	Number of voting securities
21/07/2009	Estate of S J McLean (George Alexander McLean, George Alexander Hugh McLean and David Arthur Stone)	George Alexander Hugh McLean	487,509
21/07/2009	Estate of S J McLean (George Alexander McLean, George Alexander Hugh McLean and David Arthur Stone)	Margaret Helen Evans	487,510
21/11/2008	R H Caughey Trust (William Graham Caughey and Catherine Mary Caughey)	Christine Caughey Trust (Christine Margaret Caughey and M G H Caughey Limited)	46,280
21/11/2008	R H Caughey Trust (William Graham Caughey and Catherine Mary Caughey)	MHH Caughey and EL Caughey Family Trust (Martin Hugh Harvey Caughey and Elizabeth Leigh Caughey)	46,280
30/04/2008	Anna Mary Yates	Anna Yates Family Trust (Anna Mary Elizabeth Yates, Simon Fraser Dunlop, Emma Mary Fell and Richard George Simon Lockhart)	504,833
21/09/2007	Estate of James Marsden Caughey (George Simon Marsden Caughey)	Catherine Mary Dixon	1,514,500
21/09/2007	Estate of James Marsden Caughey (George Simon Marsden Caughey)	Andrew Lindsay Brown	1,514,500
21/09/2007	Estate of THC Caughey (George Simon Marsden Caughey, Patricia Mary Caughey and James Clifford Chamley)	Rodnie Findlay Mingaye	504,834
21/09/2007	Estate of THC Caughey (George Simon Marsden Caughey, Patricia Mary Caughey and James Clifford Chamley)	Anna Mary Elizabeth Yates	504,833

Date of transfer	Name(s) of transferor	Name(s) of transferee	Number of voting securities
21/09/2007	Estate of THC Caughey (George Simon Marsden Caughey, Patricia Mary Caughey and James Clifford Chamley)	George Simon Marsden Caughey	504,834
21/09/2007	Estate of James Marsden Caughey (George Simon Marsden Caughey)	Estate of THC Caughey (George Simon Marsden Caughey, Patricia Mary Caughey and James Clifford Chamley)	1,514,500
1/09/2004	David Egerton Caughey	Renown Trust (David Egerton Caughey, Elizabeth Caughey, Janene Mary Olson and Kay Selwynne Morris)	1,213,208
21/07/2004	Illahee Trust (Margaret Anne Goldstein, Robert Hugh Poole and Bruce Cameron Taylor)	Illahee Trust (Margaret Anne Goldstein, Robert Hugh Poole and Bruce Cameron Taylor)	2,906,973
31/03/2004	William Anthony Caughey	Washerline Trust (William Anthony Caughey, Shona Elizabeth Ross Caughey and Michael Andrew Caughey)	543,718
18/03/2004	WG Caughey Trust No.1 (Shona Caughey and William Anthony Caughey)	Couper Family Trust (Rosemary Anne Couper, Kevin James Couper and Celia Mary Caughey)	533,606
18/03/2004	WG Caughey Trust No.1 (Shona Caughey and William Anthony Caughey)	Celia M Caughey Trust (Celia Mary Caughey, William Anthony Caughey and Rosemary Anne Couper)	533,607
18/03/2004	WG Caughey Trust No.1 (Shona Caughey and William Anthony Caughey)	M&S Caughey Family Trust (Michael Andrew Caughey, Sarah Cecilie Caughey, William Anthony Caughey)	533,607
18/03/2004	WG Caughey Trust No.1 (Shona Caughey and William Anthony Caughey)	William Anthony Caughey	533,607
27/11/2002	Helen Egerton Milne	PD & HE Milne Family Trust (Peter Deryck Milne, Helen Egerton Milne and John Garry Stevens)	743,764

Date of transfer	Name(s) of transferor	Name(s) of transferee	Number of voting securities
23/10/2002	Josephine H Cameron Family Trust (Richard Andrew Caughey and Gordon Weir)	Peter Richard Cameron	866,667
23/10/2002	Josephine H Cameron Family Trust (Richard Andrew Caughey and Gordon Weir)	Hamish William Alexander Cameron	866,667
23/10/2002	Josephine H Cameron Family Trust (Richard Andrew Caughey and Gordon Weir)	Philippa Anne Springall	866,667
13/05/2002	Andrew Stuart Caughey	A S Caughey Trust (Andrew Stuart Caughey and Deborah Mary Ewen)	905,873
12/11/2001	Brian K Caughey Trust No.1 (Selwyn Napier Hetherington and Gordon Weir)	Elizabeth Mary Caughey	104,000
12/11/2001	Brian K Caughey Trust No.1 (Selwyn Napier Hetherington and Gordon Weir)	Jennifer Ann Caughey	104,000
12/11/2001	Brian K Caughey Trust No.1 (Selwyn Napier Hetherington and Gordon Weir)	Philip Brian Ruxton Caughey	104,000
12/11/2001	Brian K Caughey Trust No.2 (Selwyn Napier Hetherington and Gordon Weir)	Elizabeth Mary Caughey	888,622
12/11/2001	Brian K Caughey Trust No.2 (Selwyn Napier Hetherington and Gordon Weir)	Jennifer Ann Caughey	888,622
12/11/2001	Brian K Caughey Trust No.2 (Selwyn Napier Hetherington and Gordon Weir)	Philip Brian Ruxton Caughey	888,623

