



Christchurch International Airport Limited

Board of Directors (as at May 2015)

David Mackenzie - Chairman

Appointed 2008

Formerly a corporate advisory lawyer, David left legal practice in 2004, after completing a term as chair of one of the large national law firms. Since that time he has been engaged in various roles, including board directorships, private advisory work, and as deputy chair of the independent tribunal responsible for overseeing professional discipline in the legal profession.

David has considerable experience as a company director, in both public and private companies. He holds a Master of Laws from Victoria University of Wellington.

David chairs the Remuneration Committee and is an ex officio member of the other board committees.

Catherine Drayton

Appointed 2009

Catherine Drayton has extensive overseas management experience, most recently as a senior partner at PricewaterhouseCoopers, leading the Assurance & Advisory practice for Central and Eastern Europe from 2001 to 2004. Prior to this role she was a mergers and acquisition specialist, principally focused on the manufacturing sector. Since returning to Christchurch, Catherine has focused on work as a professional director for companies and organisations including Ngai Tahu Holdings Corporation, University of Canterbury Council, Beca Group, Southern Cross and PowerbyProxi.

Catherine chairs the Risk, Audit and Finance Committee and is a member of the Property and Commercial Committee.

Justin Murray

Appointed 2011

Justin Murray is Managing Director of Murray & Co, an independent investment bank based in Christchurch. Initially a corporate lawyer in New Zealand, his banking career began in London with NM Rothschild and he was ultimately a Managing Director with Bear Stearns. He returned to New Zealand in 2004 and founded Murray & Co. Justin is also a Fellow of the Board of Governors of Christ's College and is a certified member of the New Zealand Institute of Finance Professionals.

Justin chairs the Property and Commercial Committee and is a member of the Aeronautical Committee.

Chris Paulsen

Appointed 2010

Chris Paulsen is the Executive Chairman and founder of the House of Travel Group. Having worked in travel since he left school, Chris has a lifelong passion for the travel and tourism industries. In 2006 he was a category winner for the Ernst and Young Entrepreneur of the Year award.

Chris chairs the Aeronautical Committee and is a member of the Risk Audit Finance Committee.

André Lovatt

Appointed 2014

André Lovatt is the Chief Executive of the Arts Centre of Christchurch, New Zealand's largest collection of heritage buildings.

André has a background in consulting engineering and the delivery of large building projects. Prior to returning to Christchurch in 2012, he led the Singapore operation of international design firm Arup for six years. This work included involvement with airport development projects in Singapore, Malaysia and the United Arab Emirates.

André has an engineering degree from the University of Canterbury and a Masters of Business Administration from the National University of Singapore.

André is a member of the Property and Commercial Committee and the Remuneration Committee.

Laura Palomino de Forbes

Appointed 2015

Laura Palomino de Forbes built a career in international fund management based in London and worked at leading Japanese financial institutions, responsible for business in Europe and the Middle East. Laura was educated in England and France and holds an MBA from Richmond University. In 2009 she was named one of the 100 Most Influential Women in Finance by the Financial News in London.

Before moving to New Zealand in early 2012, Laura was a director and member of the executive committee at DIAM International, where she led relationships with sovereign wealth funds, public pension funds and financial institutions.

Laura is a member of the Risk, Audit and Finance Committee and the Remuneration Committee.