



## Christchurch International Airport Limited

### Board of Directors (as at 1 May 2018)

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#### Catherine Drayton - Chair

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. Her specialist area is mergers and acquisitions in developing markets. Returning to Christchurch, Catherine has focused on governance, holding professional director roles in organisations including Ngai Tahu Holdings Corporation, University of Canterbury Council, Beca Group, Southern Cross and PowerbyProxi. She has been on the CIAL Board for eight years and is passionate about the airport company's commitment to innovation, sustainability and the contribution of the airport to the regional economy.

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

#### Justin Murray

Appointed 2011

Justin Murray is Executive Chairman of Murray & Co, an independent investment banking firm 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 Chair of the Property and Commercial Committee and 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 is Chair of the Aeronautical Committee and a member of the Remuneration Committee.

## **Kate Morrison**

Appointed 19 October 2017

Prior to moving to New Zealand in 2014, Kate spent 20 years working in investment banking in the UK, with firms such as Merrill Lynch, Goldman Sachs and, most recently, Deutsche Bank, where she held a variety of senior client coverage and management roles. She has extensive experience of developing solutions for clients, particularly in the areas of financial risk management, structured financing and investments. She now co-runs a Christchurch-based consulting business, advising SMEs on succession planning, strategy and governance, as well as undertaking a number of non-executive directorships.

Kate is Chair of the Risk, Audit and Finance Committee and a member of the Aeronautical Committee.

## **Paul Reid**

Appointed 1 May 2018

Paul joined the Board in May 2018 and brings extensive commercial experience gained across a diverse range of businesses. Paul is currently Chair of Figured, Pukeko Pictures GP and Netlogix Holdings; Director for NZX-listed Comvita; ASX-listed Volpara Health Technology; and advisory board member to DOT Loves Data.

He has held a number of key executive roles in the transformation of businesses including Air New Zealand, MetService and Carter Holt Harvey. Paul is based in Wellington, New Zealand.