

## CORPORATE DIRECTORY AND SHAREHOLDER INFORMATION

### CORPORATE DIRECTORY

#### DIRECTORS

All Abano board directors are independent, excluding the managing director, Mr Alan Clarke.

#### **James Michael Robert Syme**

Chairman

Appointed 31 October 2001

#### **Alan William Clarke**

Appointed 31 October 2001

#### **Philip Samuel Newland**

Appointed 31 October 2001

#### **Alison Mae Paterson**

Appointed 16 October 2002

#### **Trevor David Janes**

Appointed 23 September 2005

#### **Susan Marie Paterson**

Appointed 23 September 2005

#### REGISTERED OFFICE AND ADDRESS FOR SERVICE

Level 16

West Plaza Building

3 – 7 Albert St, Auckland

P O Box 106 514, Auckland 1143

Telephone: +64 9 300 1410

Facsimile: +64 9 300 1419

Email: [enquiries@abanohealthcare.co.nz](mailto:enquiries@abanohealthcare.co.nz)

Internet: [www.abanohealthcare.co.nz](http://www.abanohealthcare.co.nz)

#### AUDITORS

PricewaterhouseCoopers

#### BANKERS

ASB Bank Limited

### SHAREHOLDER INFORMATION

#### COMPANY PUBLICATIONS

The company informs investors of the company's business and operations by issuing an Annual Report, an interim Report and regular shareholder newsletters.

#### FINANCIAL CALENDAR

Half year results announced January

Half year report published February

Year end results announced July

Annual report published August

Annual meeting October 2006

Shareholder newsletter May/November

#### VOTING RIGHTS

The voting rights of shareholders are set out in the Company's Constitution. Each holder of ordinary shares is entitled to vote at any annual meeting of shareholders. On a show of hands, each holder of shares is entitled to one vote. On a poll, one vote is counted for every ordinary share. A person is not entitled to vote when disqualified by virtue of the restrictions contained in the company's Constitution and the listing Rules of the NZX.

#### ENQUIRIES

Shareholders with enquiries about transactions, changes of address or dividend payments should contact Computershare Investor Services Limited on +64 9 488 8777.

Other questions should be directed to the company at the registered office.

#### SHARE REGISTRAR

Computershare Investor Services Limited

Level 2, 159 Hurstmere Road

Takapuna, North Shore City

Private Bag 92 119

Auckland 1020, New Zealand

Telephone +64 9 488 8777

Facsimile +64 9 488 8787

#### STOCK EXCHANGE

The company's ordinary shares trade on the New Zealand Exchange (NZX). The minimum marketable parcel on the NZX is 50 shares.