

## ADDITIONAL STATUTORY INFORMATION

### Interests Register

The following Directors have given general notice of their interests, or cessation of interests, in the following entities, pursuant to section 140(2) of the Companies Act 1993.

DIRECTOR	ENTITY	INTEREST	
T.Janes	Accident Compensation Corporation, Board Investment Committee	Member	
	Capital + Merchant Finance Limited	Director	
	Mighty River Power Limited	Director	
	Rovert Holdings Limited	Director/Shareholder	
	Selenium Corporation Limited	Director/Shareholder	
	Trinity Hill Limited and its subsidiaries	Chairman/Shareholder	
	Watercare Services Limited	Director	
P.S.Newland	National Property Trust Management Limited	Director	
	NPT Capital Limited	Director	
	St Laurence Assets Management Limited	Director	
	St Laurence Holdings Limited	Director/Shareholder	
	St Laurence Lending Limited	Director	
	St Laurence Limited	Director	
	St Laurence Mortgages Limited	Director	
	St Laurence Property & Finance Limited	Director	
	St Laurence Property & Development Fund Limited	Director	
	The National Property Trust Limited	Director	
A.Paterson	Ambulance New Zealand, Emergency Response Committee	Chairman	
	Barnados Council	Member	
	BPAC NZ Limited	Chairman	
	Electricity Complaints Commission	Chairman	
	Landcorp Farming Limited	Chairman	
	Massey University Council	Member	
	Metro Water Limited	Director	
	Nga Pae o Te Maramatanga	Member	
	Reserve Bank of New Zealand	Deputy Chairman	
	University of Auckland, Governing Board, National Research Centre for Growth & Development	Chairman	
	S.Paterson	Airways Corporation Limited	Director
		America's Cup Village Limited	Director
Auckland Regional Holdings		Director	
NZ Ecolabelling Trust		Trustee	
Ports of Auckland Limited		Director	
Scripts Limited		Director	
St Cuthbert's College (Trust Board)		Member	
TIPS Limited		Director	
Transpower NZ Limited		Director	
J.M.R.Syme		ASB Bank Limited and subsidiaries	Director
	ASB Group (Life) Limited (holding company for Sovereign Assurance)	Director	
	Kiwi Income Properties Limited (Manager - Kiwi Income Property Trust)	Unit Holder/Director	
	Software of Excellence International Limited	Shareholder/Director	
	Waste Management NZ Limited and subsidiaries (resigned 3 July 2006)	Shareholder/Director	

## ADDITIONAL STATUTORY INFORMATION

### Directors' share dealings

During the year the directors named below disclosed the following acquisition/(disposition) of relevant interests in ordinary shares in the Company.

Director	Number of shares	Consideration per share	Date of Acquisition/ (Disposal)
A.W. Clarke	(4,470)	\$2.20	30-Aug-05
	19,443	\$2.16	31-Aug-05
	153,846	\$1.56	23-Mar-06

### Directors' shareholdings

As at 31 May 2006

	BENEFICIAL INTEREST		NON-BENEFICIAL INTEREST	
	2006	2005	2006	2005
A.W. Clarke	195,638	26,819	-	-
T. Janes	-	-	-	-
P.S. Newland	15,000	15,000	-	-
A.M. Paterson	-	-	-	-
S. Paterson	-	-	-	-
J.M.R. Syme	-	-	-	-

### Remuneration of directors

	2006 \$	2005 \$
A.W. Clarke	321,534	279,217
T. Janes	16,143	-
M.G. Kidd (former director)	9,390	30,000
P.S. Newland	34,784	30,000
A.M. Paterson	34,784	30,000
S. Paterson	16,143	-
J.M.R. Syme	70,253	60,000
C.A. Teague (former director)	104,309	130,644

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### Remuneration of employees

The number of employees (excluding directors) within the Group receiving remuneration and benefits above \$100,000 are indicated in the following table:

	GROUP		COMPANY	
	2006	2005	2006	2005
\$100,000 - \$110,000	3	5	-	-
\$110,001 - \$120,000	2	-	1	-
\$120,001 - \$130,000	2	2	-	-
\$130,001 - \$140,000	-	1	-	-
\$140,001 - \$150,000	-	4	-	1
\$150,001 - \$160,000	1	2	-	-
\$160,001 - \$170,000	-	1	-	-
\$170,001 - \$180,000	2	2	-	-
\$180,001 - \$190,000	3	2	1	-
\$190,001 - \$200,000	-	1	-	1
\$201,000 - \$210,000	1	1	-	-
\$210,001 - \$220,000	1	1	-	-
\$220,001 - \$230,000	-	-	-	-
\$230,001 - \$240,000	1	3	-	-
\$240,001 - \$250,000	-	-	-	-
\$250,000 and over	-	-	1	-

### Subsidiary company directors

The following persons held the office of director in subsidiary companies during the year. Directors of subsidiary companies do not receive directors fees or other benefits in their capacity as a director.

COMPANY	DIRECTORS				
Bay Audiology Limited	A W Clarke	R G Keys	A Andrews	P Hutson	S Wright
Lumino Dental Limited	A W Clarke	R G Keys	A R Tapper		
Nelson Diagnostic Laboratory Limited	A W Clarke	R G Keys	P Bethwaite	C Teague	A Tie
New Zealand Dental Group Limited	A W Clarke	R G Keys	A R Tapper		
Orthotic Centre (NZ) Limited	A W Clarke	R G Keys	J Clark		
Orthotic Centre (Wellington) Limited		R G Keys	J Clark		
Ranworth Healthcare Limited	A W Clarke	R G Keys	A R Tapper		
Wellington Pathology Limited	A W Clarke	R G Keys	P Bethwaite	C Teague	A Tie

## ADDITIONAL STATUTORY INFORMATION

### Shareholder information

#### Twenty largest security holders as at 1st August 2006

	Ordinary shares	% holding
Rect Funds Management Limited	3,208,333	13.9%
AXA Asia Pacific Holdings Limited	1,717,435	7.5%
New Zealand Healthcare Limited	1,248,944	5.4%
National Nominees New Zealand Limited	1,223,980	5.3%
Salvus Asset Management	1,045,662	4.5%
Cullen Investments Limited	945,700	4.1%
Craig John Thompson	650,000	2.8%
META Capital Limited	537,686	2.3%
DDD Investments Limited	512,677	2.2%
Clinton Adam Teague	339,726	1.5%
S Boey, Y Chiam, K Chiam & S Chiam	331,264	1.4%
First NZ Capital Custodians Limited	321,917	1.4%
ABN AMRO New Zealand Limited	310,000	1.3%
Martin Boyd Hamilton Reesby	286,666	1.2%
Mountain Road Investments Limited	274,646	1.2%
Malibu Equities Limited	260,357	1.1%
BT Unit Trust Nominees Limited	208,690	0.9%
Clatworthy Nominees Limited	200,000	0.9%
Alan William Clarke	195,638	0.9%
Leveraged Equities Finance Ltd	179,847	0.8%
<b>TOTAL</b>	<b>13,999,168</b>	<b>60.6%</b>

### Spread of security holders

#### As at 1st August 2006

Size of shareholding	Number of holders	Total shares held	% of shares
1 - 4,999	1,310	1,531,507	6.7%
5,000 - 9,999	139	869,868	3.7%
10,000 - 49,999	182	3,214,867	13.0%
50,000 - 99,999	18	1,306,149	5.6%
100,000 - 499,999	19	4,287,593	19.7%
500,000 - 999,999	8	4,865,695	24.7%
1,000,000 or more	4	6,933,832	26.6%
	<b>1,680</b>	<b>23,009,511</b>	<b>100.0%</b>

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### Substantial security holders

Pursuant to section 26 of the Securities Markets Act 1988, according to filings made to the Company, the substantial security holders of the Company as at 1 August 2006 are:

	Number of shares	% holding	Date of notice
RECT Funds Management Limited <sup>1</sup>	3,208,333	13.9%	01-Sept-2005
AXA Asia Pacific Holdings Limited <sup>2</sup>	1,717,435	7.5%	29-June-2006
Eric John Watson <sup>3</sup>	2,455,001	10.7%	02-Sept-2005
Medical Holdings Limited <sup>4</sup>	1,509,301	6.6%	02-Sept-2005
Cullen Investments Limited <sup>5</sup>	945,700	4.1%	02-Sept-2005

<sup>1</sup> all shares held beneficially.

<sup>2</sup> comprising 1,263,371 shares in which a beneficial relevant interest is held; 454,064 shares in which a non-beneficial relevant interest is held

<sup>3</sup> comprising non-beneficial relevant interests through holdings of entities over which Mr Watson has effective control:  
1,248,944 shares held by New Zealand Healthcare Limited; 945,700 shares held by Cullen Investments Limited;  
260,357 shares held by Malibu Equities Ltd.

<sup>4</sup> comprising non-beneficial relevant interests in 1,248,944 shares held by its related body corporate, New Zealand Healthcare Limited, and 260,357 shares held by its related body corporate, Malibu Equities Limited. All these shareholdings are also disclosed in the holdings of Eric John Watson.

<sup>5</sup> these shares are also disclosed in the disclosures of Eric John Watson.