

Network **Tasman** TRUST

PUBLIC CONSULTATIVE PROCEDURE

REVIEW OF OPTIONS FOR OWNERSHIP OF NETWORK TASMAN LIMITED

The 2016 review of ownership options for shares in Network Tasman Limited required under clause 4.1 of the Network Tasman Trust Deed is now being undertaken by the Trust. The Trustees have received the report from the Directors of Network Tasman Limited required under clause 4.1 of the Deed together with an independent report prepared for them by Key Business Partners.

IT IS THE UNANIMOUS RECOMMENDATION OF THE DIRECTORS THAT THE EXISTING TRUST OWNERSHIP BE MAINTAINED. THE TRUSTEES PROPOSE TO ADOPT THIS RECOMMENDATION.

The report is available for Public inspection at the Trust office (Craig Anderson Ltd), 270a Queen Street, Richmond and online at www.networktasman.co.nz until 4.00pm Tuesday 7 June 2016.

In terms of the Public Consultative Procedure required under clause 4.3 of the Trust Deed, written submissions on the proposal will be received until 4.00 pm on Tuesday 7 June 2016. Written submissions will be made available for public inspection at the Trust office (Craig Anderson Ltd) 270a Queen Street, Richmond and online at www.networktasman.co.nz from 12noon Wednesday 8 June 2016. Any person who makes a written submission will be given an opportunity to address the Trustees at a public meeting at which the Trustees will deliberate on the proposal and make a final decision.

P J Adamson
SECRETARY

patrick@caca.co.nz

Additional copies of the Directors' report and the independent report are available for inspection at Public Libraries throughout the Network Tasman distribution area.
