

Media statement  
31 March 2006

### **Director Appointment Wakefield Health Limited**

Mr John Calder, Chairman of Wakefield Health today announced the appointment of David Cushing of Christchurch as a director of Wakefield Health Limited.

Mr Cushing is currently a director of Tourism Holdings Limited, investment company H&G Limited, Rural Equities Limited, NZ Rural Property Trust Management Limited and Red Steel Limited.

“We are delighted to have David join our Board as he brings with him a track record of proven corporate and business experience in New Zealand. Apart from other directorships David has enjoyed a successful career in investment banking.

David’s appointment will take effect from the 12<sup>th</sup> May 2006 when he will succeed Mr Richard Stubbs who has advised the Board of his decision to retire on that date. Mr Stubbs remains fully supportive of the company and wishes to concentrate more on his surgical and research activities at Wakefield” said Mr Calder.

Ends

Issued by Wakefield Health Limited