

PHILIP BRENT WHEELER

24 Pacific St., Roslyn, DUNEDIN.

P.O. Box 12057, Maori Hill

Mobile: (021) 834 279; Business: (03) 466 7072 Fax: (03) 466 7073

Email: brent@brentwheeler.com Website: www.brentwheeler.com

Qualifications: B.A., P.G. Dip Arts (1st Class hons.), Univ. of Otago Scholarship, Ph.D (economic geography), 1990 Commonwealth Medal (for State Owned Enterprises and privatisation contributions).

Employment: Tutor, Senior Tutor Univ of Otago, Lecturer Massey University, Senior Planner, Deputy City Planner Palmerston North City Corporation, Senior Analyst N.Z. Treasury, Senior Analyst SOE Monitoring Unit, Office of Minister for SOEs.

1989 to present – owned and operated economics advisory firm (Brent Wheeler Limited) specialising in economic and policy analysis, capital markets and valuation, expert witness services and independent appraisals.

Currently – operates Brent Wheeler, Principal, Executive Chair The Boardroom Practice (corporate governance advisory), Chairman Fertco Limited (niche fertiliser company), Trustee Jesson Foundation, Chair N.Z. Humates, Group 3 Technology Limited.

Formerly Funds Manager Ward Black & Associates (Venture Capital), Chairman Papakura District Enterprise Board, Chairman Tainui Corporation Ltd, Chairman: Audit Sub-Committee, Strategic Planning Sub-Committee Watercare Services Limited, Chairman Fisheries Legislation Review Task Force, Chairman NZ Rail Restructuring Committee, Director Watercare Services Limited, Member Ministerial Review Group, Resource Management Bill, Member State Owned Enterprises Steering Committee, NZ Delegate OECD Conf. Regulatory Reform, Montreal 1987, Secretary OECD Conf. Regulatory Reform, Washington 1989, Negotiator Tainui Maori Trust Board 1992-1995, Research Assoc. Centre for Maori Studies and Research, Member TPK Maori Land Investment Group, Chair Fisheries Cost Recovery Review Group

Major Work – Last 12 months

| Area | Description |
|-----------------------------|---|
| Economic Analysis | Economic impact analysis for: <ul style="list-style-type: none">▪ Newmont Waihi Gold Layback Project,▪ L Format Retail, Waikato water allocation,▪ Economic development advice Taupo DC |
| Law and Economics | Two discussion papers: <ul style="list-style-type: none">▪ Managers and Directors in Governance,▪ Risk Management and Boards. |
| Capital Markets & Valuation | Independent appraisal and valuation of: <ul style="list-style-type: none">▪ Valuation Auckland Railway Station,▪ Valuation geothermal bore for N.Z. Treasury▪ Fonterra EVA training and analysis for capital structure▪ Valuation Allpress (Coffee) Group |
| Other | Training and presentations <ul style="list-style-type: none">▪ Financial training Singapore Airlines Terminal Services, Singapore Mass Transit Corp, public courses Thailand, Hong Kong, Malaysia and Singapore,▪ Courses on governance with The Boardroom Practice▪ Annual Conference paper on Valuation▪ Capital Market Risk and Boards – conference paper |