

Full Name: Philip Brent WHEELER

CONTACT:

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QUALIFICATIONS AND AFFILIATIONS:

BA Geography, Diploma of Arts, First Class Honours, Ph.D Economic Geography (Otago)
Member Institute of Finance Professionals New Zealand Inc. (INFINZ) Certified Securities
Analysis Professional (CSAP), University of Otago Scholarship (1976), Commonwealth Medal for
State Owned Enterprises and privatisation contributions (1990)

CAPABILITIES

Experienced in expert testimony; negotiations; training; risk evaluation; transaction processes.

POSITIONS AND EMPLOYMENT

Currently:

Chair: Brent Wheeler Group Limited; Chair: Fertco Limited; Executive Chair: The Boardroom
Practice Limited; Chair: Energy Mad Limited (Listed NZX); Director: Ashburton Trading
Society/Ruralco NZ Limited; Independent Director: GO Rentals (Auckland) Limited; Chair: Tasman
Pacific Insurance; Director: Munich Capital Limited

MAJOR AREAS OF WORK

Governance – Design/review of governance Ashburton Trading Society; Westland Dairy Limited,
Westpower Limited; Auckland Kindergarten Association; Tamaki Regeneration Company; Auckland
City Mission; Office of Auditor General on Audit and Risk Committees; Auckland Council re Ports of
Auckland. Succession planning Watercare Services Limited; Pacific Foundation, MFAT.

Economic Analysis –Expert Witness for Auckland Heliport; Watercare; Newmont Waihi; Kawerau
Geothermal; Waikato River Consents. Analysis for NZ Food & Grocery Council. Economic
development analysis Horowhenua DC; Whanganui DC; Taupo DC; Seafood NZ.

Corporate Finance – Tramcent Investment Group; Southern Pine Products; East Bay Finance;
various bond issue evaluations.

Valuation – Independent valuations for corporate transactions, capital raising, spin offs, asset
sales. Valuation Tracmap; Hightec Packaging; Auckland Railway Station; Fonterra EVA valuation

for Shareholders Council; Asure Quality IP valuation; Allpress Group; Truescape Ltd. Commercial property valuations and rent reviews Auckland; WET NZ, Whanganui DC; GO Rentals Ltd, Energy Mad Ltd.

Training - Auckland Rugby League; Asian Business Leaders; Callaghan Innovation; Brightstar and Conferenz - Financial Modelling, Due Diligence, BNZ Growth Programme; Finance courses Singapore Airlines, public courses Asian Business Forum Singapore, Malaysia, Hong Kong, Thailand.

PREVIOUS CHAIR, DIRECTOR APPOINTMENTS AND POSITIONS HELD:

Chair: Tainui Corporation Limited, Audit Sub-Committee, Watercare Services Limited, Fisheries Legislation Review Task Force, NZ Rail Restructuring Committee; **Director:** Watercare Services Limited, Provincial Finance Limited;

Funds Manager: Ward Black & Associates (Venture Capital); **Lead Negotiator:** SILNA Forestry Negotiators; **Member:** ECNZ Transition Team; Ministerial Review Group, Resource Management Bill, 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, Fisheries Cost Recovery Working Party 2006; **Research Assoc:** Centre for Maori Studies and Research University of Waikato; **Member:** Maori Land Investment Group (TPK); **Trustee:** Jesson Foundation

| PUBLIC & PRIVATE SECTOR EMPLOYMENT | |
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| Private Sector Current (1974 – 2017) | Part and full-time economic consulting since 1974; currently trading as Brent Wheeler Group Limited |
| Central Government 1987 – 1989 | Economic Analyst, State Owned Enterprises Unit, Office of Minister for State Owned Enterprises. Senior Economic Analyst, Economic Development Commission N.Z. Treasury |
| Local Government 1982 – 1987 | Deputy City Planner, Senior Planning Officer, Planning Officer City Planning Department, Palmerston North City; Deputy Regional Planner, Manawatu United Council |
| Tertiary 1976 – 1982 | Tutor, Senior Tutor – Otago, Massey – Economic Geography, Maths and Stats |

FURTHER INFORMATION AVAILABLE ON REQUEST OR ON WEBSITE

Main areas of interest and work, publications, discussion Papers and Reports on governance:

<http://www.brentwheeler.com/>

AREA OF INTEREST RELATIONSHIPS – BW CORE BUSINESS

