

## DISCLOSURE OF INTEREST REGISTER – NZFC BOARD

List of employment, directorships, business interests, ownerships and investments and other interest which may result in a potential conflict of interest in line with NZFC's policy for disclosure of such interest.

Name	Current Directorships, Board, Trust or Inquiry Appointments	Memberships	Other direct professional or business interest	Film-related ownerships, investments or involvement	Any other relevant matter including former relevant directorships (less than 10 years ago)
Kerry Prendergast	Chair, Wellington Free Ambulance; Chair, Royal NZ Ballet; Chair, Wellington Opera; Chair, Victoria University of Wellington Foundation; Director, Oceania Healthcare Limited Director, Commercial Fisheries Services Trustee, NZ Community Trust Ambassador, Alzheimer's New Zealand; Patron, Wellington High Performance Aquatic; Patron, Mary Potter Hospice; Trustee, Wellington International Arts Foundation; Trustee, Capital Kiwi; Member, Centre for Women's Health Research Advisory Board Advisor to Wgtn regional charity hospital trust.	N/A	N/A	N/A	Deputy Chair, NZ Conservation Authority Board Member, Frankfurt Advisory Board; Director, KEA; Advisory Board to Auditor General; Director, WorkSafe New Zealand; Nephew works at Minter Ellison Rudd Watts; Former Board Member, Wellington Phoenix. Former member Three Waters Reform Programme Steering Committee;
John McCay	Trustee, Limbs4All; Trustee, Wellington International Arts Foundation; Board Member, Broadcasting Commission; Director, DSE Nominees Limited	N/A	Partner, Minter Ellison Rudd Watts – legal advisors to the NZFC; Pro bono legal advisor, Dame Jane Campion Film School	N/A	Director & Chair, Film New Zealand Ltd (July 2013 – July 2015); Director, NZ Film & TV School.

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Paula Jalfon	Director, Remarkable Projects Ltd; Trustee, Film Otago Southland;	Member, British Academy of Film and Television Arts; Member, European Film Academy.	N/A	Executive Producer, <i>Scala Club Cinema – The Movie!</i>	N/A
Brett O’Riley	Managing Director, O’Riley Consulting Group Ltd; Trustee, The Launching Pad Trust Director, Wine Grenade Ltd; Director Dotterel Technologies Ltd; Limited Partner, Tuhua Fund; Chief Executive, Employers & Manufacturers Association Co-Chair Advanced Manufacturing Industry Transformation Plan Trustee, Pathway to Employment Trust Regional Director, Oceania World Bowls Board	Member, Pacific Pay Gap Inquiry Reference Group.	Advisor, Tata Consultancy Services; Doc Edge is tenant of EMA	N/A	Former Chief Executive, Auckland Tourism, Events and Economic Development; Former Deputy Chief Executive, Ministry of Science and Innovation; Former Chief Executive, NZICT Group; Former Member, RFONZ; Former Board Member, EDANZ; Former Member, Hi-Tech Trust. Former Director, City Senior School Ltd; Former Director, O’Riley Investments Former Chair, Hapi PGP Project Former board Member, Pacific Economic Cooperation Council (NZ Branch)

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Sandra Kailahi	Director of Production, Kingston Productions Ltd	Member of the PISA Pacific Island Screen Artists	N/A	Feature film documentary <i>For My Father's Kingdom</i> ; Co- Producer, <i>One Winter</i> ; Producer, <i>Testimony</i> (2022 Loading Docs).	Former Board Member, Auckland Museum Trust; Former Chair of the Pacific Advisory Group; Former member of Strong Public Media Governance Group.
Ant Timpson	Founder/Director, 48 Hours Board Member, True Crime Film Festival NZ Film Awards	N/A	Programmer, NZIFF Consultant, Big Screen Symposium	Feature film, <i>Come to Daddy</i> , Director; <i>The David Farrier Project</i> , Executive Producer; <i>Strange Relations</i> , Producer; <i>Salamander Lives Twice</i> , Director; <i>Phoenix</i> , Exec Producer; <i>Bookworm</i> , Writer/Director	N/A
Pania Gray	Director, CORE Education Ltd Director, Education Services Ltd Independent Member, Te Matawai Audit & Risk Committee Deputy Chair, NZQA Board Trustee- Māori Education Trust Independent member of the MOH Risk & Assurance Committee.		N/A	N/A	Former Independent Member, Ministry of Education Future Education Programme Governance Board.

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David Wright	Trustee, Digital Media Trust Director, Weta FX Limited Director, Separation City Limited Director, New Holland Pictures Limited	N/A	N/A	Part owner of production company for <i>Separation City</i> (2009)	Former COO and CFO Weta Digital 2008 - 2021. Former member of 2030 Screen Sector Strategy Facilitation Group.