



Two shareholder directors appointed

Warwick Cashmore and Mark Hatwell have resigned as shareholder directors of MTF, effective 15 December 2011.

The board wishes to thank Warwick and Mark for their considerable contribution over a nineteen-year and four-year period respectively, and wish them well for the future.

The board appointed Brent Robertson and Geoff Kenny as shareholder directors, from 15 December 2011. Brent, a shareholder since 1986, is a Christchurch used car dealer who brings a successful history of motor vehicle retail experience to the board. Geoff has been a shareholder of MTF since 1994, firstly as a motor vehicle dealer in Rotorua and more recently as an MTF franchisee in Lower Hutt. His governance experience includes two terms as a Rotorua city councillor.

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