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**Disclosure Statement
9 April 2013**

New Transpower General Manager announced

Transpower welcomes Kevin Small to the role of General Manager Grid Projects, effective 22 April 2013.

Kevin has been with Transpower since 1994. He has a wide background in transmission and has led a number of IT and transmission projects. Most recently, he has been leading the System Operator's efforts on commissioning the HVDC Pole 3 Project.

For further information, please contact: Rebecca Wilson, Corporate Communications Manager, 04 590 6695; 021 578 608