

Transpower House 96 The Terrace PO Box 1021 Wellington 6140 New Zealand

P 64 4 495 7000

F 64 4 495 7100 www.transpower.co.nz

Disclosure 8 November 2012

New Transpower Board Director announced

Transpower today welcomed Professor Jan Evans-Freeman to the Transpower Board, effective 15 November 2012.

Professor Evans-Freeman is Pro-Vice-Chancellor at the University of Canterbury's College of Engineering.

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