

Directors' fees (including fees for chairs of Board Committees) for the year to 30 June 2017 are set out below.

T Houpapa (Board Chairman)*	\$61,308
JD Brakenridge	\$37,890
NP Davies-Colley (Chair of Performance & Safety Committee)*	\$35,408
CW Day (Acting Chair from 1 May)	\$43,837
PN Lockett (Chair of Audit Committee) *	\$35,408
DR Nelson (Chair of Performance & Safety Committee from 1 May)	\$38,657
AP Reilly (Chair of Audit Committee from 1 May)	\$38,657
EW Roy*	\$31,575
NW Atherfold	\$6,315
HM Gourley	\$6,315
BGA Storey	\$6,315
Total fees:	\$341,685

* Director term expired on 30 April 2018

** Appointed to Board on 1 May 2018

No remuneration or other benefits were paid to the Directors of Landcorp Estates Limited, Landcorp Pastoral Limited or Landcorp Holdings Limited.

In addition to fees, the Company provided a budget of \$20,000 (total) towards Director continuing professional development.