

Board Appointments

Board of Directors
Auckland International Airport Limited

Name	Date of Appointment	Tenure Expiry
Patrick Strange	22 October 2015	22 October 2024
Mark Binns	31 October 2018	31 October 2027
Mark Cairns	1 June 2022	1 June 2031
Dean Hamilton	31 October 2018	31 October 2027
Julia Hoare	26 October 2017	26 October 2026
Elizabeth Savage	23 October 2019	23 October 2028
Tania Simpson	31 October 2018	31 October 2027
Christine Spring	23 October 2014	23 October 2025

Audit and Financial Risk Committee

Patrick Strange
Mark Cairns
Dean Hamilton
Julia Hoare - Chair

Safety and Operational Risk Committee

Patrick Strange
Dean Hamilton
Elizabeth Savage – Chair
Tania Simpson
Christine Spring

People, Capability and Iwi Committee

Patrick Strange
Mark Binns
Elizabeth Savage
Tania Simpson - Chair

Infrastructure Development Committee

Patrick Strange
Mark Binns - Chair
Mark Cairns
Julia Hoare
Christine Spring

Aeronautical Pricing Committee (Adhoc)

Patrick Strange
Dean Hamilton - Chair
Julia Hoare
Elizabeth Savage
Christine Spring