



MANIAPOTO MAORI TRUST BOARD

P O BOX 36 TE KUITI

Ph: 07 8786 234

Fx : 07 8786 409

Maniapoto Fisheries Mandated Iwi Organisation Nominations for Directors to the Asset Holding Company.

On the 6th December 2006, results were declared reflecting a 90.25% vote in favour to ratify the Maniapoto Fisheries Trust Deed.

The Maniapoto Fisheries Trust Deed has been established and was executed at the Maniapoto Maori Trust Board Hui a Tau on the 16th December 2006.

The next step is to establish an Asset Holding Company – 'Te Kupenga o Maniapoto', to receive settlement quota and AFL income shares from Te Ohu Kai Moana Trustee Limited. This requires a Constitution to be approved by the MIO Trustees and the appointment of 5 Directors to the Asset Holding Company.

As such we are inviting nominations from suitably skilled persons as Directors of Te Kupenga o Maniapoto. A copy of the Directors criteria panui and nomination form together with a draft copy of the AHC Constitution may be viewed on our website www.maniapoto.iwi.nz or a copy is available at the MMTB office, 123 Rora St, Te Kuiti Ph 0800 66 82 85. Nominations close 5pm 9th February 2007

Vance Winiata

General Manager – Maniapoto Maori Trust Board