

CURRICULUM VITAE

Name: Dr Roderick Sheldon Deane

Nationality: New Zealand

Marital Status: Married to Gillian Deane

Educational Qualifications:

- 1961 ACIS (Chartered Secretary, admitted in 1965)
- 1962 ACA (Chartered Accountant, admitted in 1967)
- 1964 BCom (Hons)
(with first class honours in economics)
- 1967 PhD (Victoria University)
- 1987 FCIS
- 1988 FCA
- 1991 FCIM
- 1992 FNZIM
- 1999 Honorary LLD (Victoria University)

Professional Associations:

Fellow of New Zealand Institute of Chartered Accountants.

Fellow of Chartered Secretaries New Zealand

Fellow of New Zealand Institute of Management.

Distinguished Fellow of the New Zealand Association of Economists (and former Council member).

Distinguished Fellow of the Centre for Independent Studies (Sydney, Australia)

Honorary Member of the New Zealand Business Roundtable

Scholarships, Awards,

etc:

1960-64 University Grants Committee Postgraduate Scholarship, Bank of New South Wales Scholarship, Murphy Memorial Scholarship (all in economics), Hutchison Award, Chapman Award (both Chartered Institute of Secretaries and Administrators), Mackower McBeath prize in economics, and NZ Accountants Association prize in Auditing.

1990 Awarded New Zealand 1990 Commemoration Medal.

1994 Deloitte/Management Executive of the Year Award.
TVNZ Best Corporate Strategy Award (Telecom).

Listener Best Chief Executive Award.

NZIER/Qantas Inaugural Economics Award.

1998 Deloitte/Management Colenso Leadership Award.

1999 Deloitte/Management Top 200 Companies Chief Executive of the Decade Award.

2005 Deloitte/Management Top 200 Companies Chairman of the Year.

2007 Wellington City Gold Icon award.

2008 Arts Foundation of New Zealand Award for Patronage (jointly with Gillian Deane).

2009 Laureate of the New Zealand Business Hall of Fame.

Current Positions:

Chairman, Pacific Road Group Pty Ltd (Sydney), from 2010; and Member of the Advisory Board 2007-2009.

Director, Woolworths Ltd (Australia) from 2000.

Chairman, New Zealand Seed Fund Partnership Limited from 2000.

Chairman, New Zealand Seed Fund Management Limited from 2000.

Director, Cordyline Ltd.

Trustee, Deane Endowment Trust

Trustee, various family trusts

Patron & Life Member of IHC New Zealand Inc. (New Zealand's largest charitable voluntary welfare organisation, which cares for the intellectually handicapped).

Chairman, IHC Foundation

Life Member of Victoria University of Wellington Alumni Association.

Previous Positions:

Chairman, Fletcher Building Ltd. 2001-2010.

Lead External Reviewer, New Zealand Defence Forces, Value for Money Review, 2010.

Chairman, Advisory Group on Review of Special Education, 2009-2010.

Chairman, Telecom Corporation of New Zealand Limited, 1992 -1999; and previously Chief Executive and Managing Director, Telecom New Zealand Ltd, 1992 - 1999.

Chairman, ANZ National Bank Ltd.; and previously Chairman of ANZ Banking Group NZ Ltd.

Director, Australia and New Zealand Banking Group Ltd (Melbourne), 1994-2006.

Professor of Economics and Management, Victoria University of Wellington, 2000 - 2003.

Chairman, Te Papa Tongarewa, the Museum of New Zealand, 2000-2006.

Chairman and Director, Fletcher Challenge Ltd;

Director, 1994 - 2001

Chairman, 1999 - 2001

Chief Executive of the Electricity Corporation of New Zealand Ltd, 1987 - 1992.

Chairman, New Zealand State Services Commission, 1986 - 1987.

Deputy Governor, Reserve Bank of New Zealand, 1982 - 1986.

Chief Economist and Head of the Economic Department, Reserve Bank of New Zealand, 1976 - 1982.

Alternate Executive Director, International Monetary Fund, Washington DC, 1974 - 1976.

Other Previous Positions:

Chairman, Mayoral Business Advisory Board, 2002 - 2004

Director, TransAlta Corporation, Canada, 2000 - 2003

Chairman and Trustee, City Gallery Wellington Foundation.

Member of the Board of Trustees of MOTU
(Economic and Policy Research)

Board of Advisors for the International
Institute of Modern Letters

Director, Centre for Independent Studies
(Sydney)

Member of the Executive Council and the
Board of the Institute of Policy Studies,
Victoria University of Wellington

Vice Chairman, New Zealand Business
Roundtable, 1998 - 2001

International Associate, The Conference
Board (New York).

Director and Chairman of eVentures New
Zealand Ltd, 2000 - 2001

Director and Chairman of TransAlta New
Zealand Ltd - 2000

Director of the ANZ Banking Group (NZ)
Ltd, 1992 - 1993.

Vice President, The Association of the
Electricity Supply Industry of East Asia and
the Western Pacific (AESIEAP), 1991 - 1992.

Director of New Zealand Board of the AMP
Society, 1990 - 1992.

President of the New Zealand Society for
the Intellectually Handicapped (the IHC),
1988 - 1994, and Vice President, 1982 - 1988.

Chairman of the IHC Society's Executive
Committee and New Zealand Council, 1988
- 1994.

Member, Board of Governance, IHC NZ Inc.

Director, IHC Mortgages Ltd.

Chairman of Transpower NZ Ltd,
PowerBuild NZ Ltd and Design Power NZ
Ltd, 1987 - 1992.

Member of the Prime Minister's Enterprise
Council.

Part time Lecturer and Examiner in
Economics at Victoria University of
Wellington and Wellington Polytechnic,
various courses including honours level,
1964 - 1978.

Various Positions, Reserve Bank of New
Zealand, 1963 - 1974.

Various administrative and accounting
positions, Union Steam Ship Company of
New Zealand Ltd, 1960 - 1963.

Other Experience:

A wide range of visits to central banks,
overseas universities and research
institutions, government agencies, financial
institutions, and other corporations in
Australia (including six months at the
Reserve Bank of Australia in 1970), USA
(including participation in USIA
International Visitor Programme in 1983),
Canada, United Kingdom (including Bank
of England Central Banking Course in 1973
and participation in Foreign Office Visitor
Programme in 1987), Europe and Asia.
Participation in international meetings of
BIS, IMF/IBRD, Interim and Development
Committees, Commonwealth Finance
Ministers, OECD, Bank of England central
bank's Governors meetings, international
meetings of public service Heads, and a
wide range of electricity and
telecommunications industry forums.

Participant in Bill Gates' Microsoft CEO
Summit, 1998 and 1999.

Delivered papers to a wide range of courses, conferences and professional meetings in New Zealand, Australia, UK, USA, Canada and a number of other countries.

Particular

Professional Interests:

- Corporate management, including governance, vision and strategy setting, marketing, shareholder value growth, EVA, financial structures, human resources frameworks, restructuring and organisational issues.
- Telecommunications and electricity industry structural organisational and management issues.
- The internet and electronic commerce developments.
- Competition and regulatory issues.
- Community support for people with disabilities.
- Public sector policy and organisation issues.
- Monetary economics, especially monetary policy and fiscal policy.
- International economics, and especially exchange rate policy, foreign investment and international monetary economics.
- Econometric model building and economic forecasting.

Publications:

See the separate list of published books, articles and research papers.

Other Interests:

Other interests include relaxing, family, dining with friends, music, the arts, opera, reading, gardening, swimming, walking and photography.

WELLINGTON
September 2010