

# **Michael Talley ceased Directorships**

## **Talley's Group Ltd**

Andrew Talley appointed 27 May 1997  
Milan Talley “ 17 November 2004  
Peter Talley “ 3 September 1992  
Former Directors  
Michael Talley ceased date 6 September 2018

## **Talley's Group Management Ltd**

Andrew Talley & Peter Talley

## **Rutherford Hotel Holdings Ltd**

Andrew Talley appointed 16 July 2015  
Andrew Lock “ 24 April 2018  
Milan Talley “ 16 July 2015  
Peter Talley “ 3 December 1991  
Former Directors  
Michael Talley ceased date 6 September 2018

**AFFCO Holdings** M Talley ceased 7 September 2018

**SPM** M Talley “ 7 September 2018

**Amaltal** M Talley “ 6 September 2018

**Land Meat NZ Ltd** Rowan OGG & Sam Lewis

## **AFFCO NEW ZEALAND LIMITED**

Dane Raymond GERRARD appointed 28<sup>th</sup> May 2015  
Samuel LEWIS “ 27 Feb 2001  
Rowan Mcpherson OGG “ 26 May 2016  
Andrew Ivan TALLEY “ 07 Dec 2011  
Milan Daniel TALLEY “ 01 Oct 2018  
Peter Ivan TALLEY “ 07 Dec 2011  
Ceased Date Michael Anthony TALLEY 07 Sep 2018  
Ceased Date Milan Daniel TALLEY 04 Apr 2016