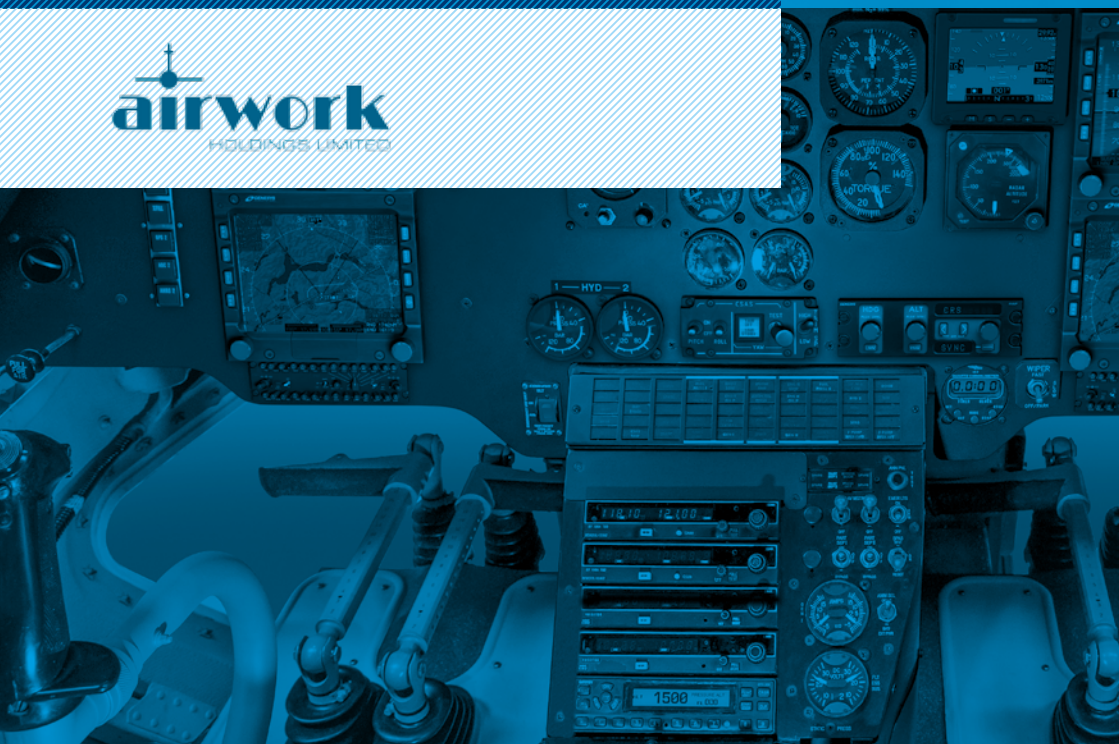




INTERIM REPORT

31 DECEMBER 2016



CONTENTS:

01	LETTER TO SHAREHOLDERS	01
02	INTERIM CONDENSED CONSOLIDATED FINANCIAL STATEMENTS	03
	INTERIM CONSOLIDATED INCOME STATEMENT	04
	INTERIM CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME	04
	INTERIM CONSOLIDATED STATEMENT OF CHANGES IN EQUITY	05
	INTERIM CONSOLIDATED BALANCE SHEET	06
	INTERIM CONSOLIDATED CASH FLOW STATEMENT	07
	NOTES TO THE INTERIM CONDENSED CONSOLIDATED FINANCIAL STATEMENTS	08
12	CORPORATE DIRECTORY	12

LETTER TO SHAREHOLDERS

SIX MONTHS ENDED 31 DECEMBER 2016

Dear Shareholders

The Directors of Airwork Holdings Limited (“Airwork” or “the Company”) are pleased to present the interim report including the interim financial statements for the six months ended 31 December 2016.

Growth in its Fixed Wing business has enabled Airwork to deliver a positive interim result for the six months ended 31 December 2016, in line with expectations for the period.

Net Profit After Tax of \$12.7 million (Earnings per Share of 25.2 cents) was 9.5% ahead of the prior comparative period (\$11.6 million). No dividend has been declared at this time in line with the conditions of the partial takeover offer from Zhejiang RIFA Holding Group Co. Limited (“RIFA”).

Total revenue increased by 1.3% on the prior comparative period, with EBIT 10.5% ahead due to significant expansion of the Fixed Wing Division including the impact of contracts that commenced in the prior year. The net gain on insurance associated with an Airwork owned aircraft incident in Europe (operated and maintained by a 3rd party, as referred to in prior announcements) has been offset by some non-recurring costs associated with the introduction of additional freighters in NZ and Australia.

Fixed Wing growth was partly offset by a reduction in the Helicopter Division due to continued challenging market conditions. The overall helicopter leasing fleet remained unchanged since June 2016 at 41 helicopters. The Helicopter Division’s performance is expected to improve in the second half with the commencement of two projects delayed from the first half, and greater helicopter sales and MRO activity.

RIFA TRANSACTION

On 8 December 2016, RIFA made a partial takeover offer for 75% of Airwork’s ordinary shares at an offer price of \$5.40 per share (“Offer”). The Offer closes at 11:59pm on Sunday, 5 March 2017 and cannot be further extended. Consequently, the latest date under the Takeovers Code on which RIFA can declare the Offer unconditional is 4 April 2017.

The Offer remains conditional upon Chinese regulatory approvals and confirmation that Airwork’s operations under its relevant aviation regulatory licenses will be able to continue unaffected by the Offer. The Independent Committee of Airwork’s board has no reason to believe that the outstanding conditions will not be fully satisfied or waived within the timeframe required under the Takeovers Code.

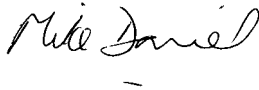
RIFA has advised that as at 24 February 2017, acceptances from shareholders totalling 87.258% had been received. Airwork shareholders who have not yet accepted RIFA’s Offer are advised to carefully consider the Target Company Statement dated 19 December 2016 and the letter from the Independent Committee of Airwork’s board dated 15 February 2017 and, should they wish to accept the Offer, do so taking into account mail delivery timeframes to ensure that the completed Acceptance Form and the Specified Holder Certificate are delivered to RIFA before the closing date of 5 March 2017, noting that the closing date is a Sunday.

The takeover process has been protracted and inevitably this has been a distraction for the management team at times. Notwithstanding, Airwork believes that the involvement of RIFA can open up exciting new opportunities for the Company to leverage its expertise into the Chinese market and the wider Asia region.

OUTLOOK

The Company expects continued earnings growth from its Fixed Wing business due to the full year impact of the aircraft deliveries and new contracts. Headwinds in the helicopter industry continue, in particular in the resources sector. Airwork's Helicopter business will continue to focus on diversifying its customer base and expanding its global footprint.

Based on current and expected trading for the remainder of the year, the Directors forecast a net profit after tax of approximately \$25 million for the 2017 financial year (2016: \$24.6 million).



Michael W Daniel
Chairman

27 February 2017



Chris Hart
Chief Executive Officer

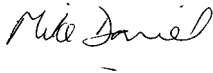
INTERIM CONDENSED CONSOLIDATED FINANCIAL STATEMENTS

FOR THE SIX MONTHS ENDED 31 DECEMBER 2016

Your Directors have pleasure in presenting the interim condensed consolidated financial statements of Airwork Holdings Limited and its subsidiary and associate companies for the six months ended 31 December 2016.

The interim condensed consolidated financial statements were authorised for issue by the Board of Directors on 27 February 2017 in accordance with a resolution of Directors.

Signed for and on behalf of the Board of Directors:



Michael W Daniel
Chairman



Robin A Flannagan
Director

Auckland
27 February 2017

INTERIM CONSOLIDATED INCOME STATEMENT

FOR THE SIX MONTHS ENDED 31 DECEMBER 2016

	Notes	6 months 31 Dec 2016 Unaudited \$000	6 months 31 Dec 2015 Unaudited \$000
Fixed wing revenue		46,048	39,279
Helicopter revenue		38,438	44,042
Other revenue		4	44
Total revenue		84,490	83,365
Insurance income	10	14,698	-
Total income		99,188	83,365
Operating expenses	4	(49,527)	(49,909)
Equity accounted profits of joint venture and associate companies		672	441
Operating profit before depreciation, amortisation and impairment expenses		50,333	33,897
Depreciation and amortisation expenses		(16,989)	(15,461)
Impairment expenses	10	(12,980)	-
Operating profit after depreciation, amortisation and impairment expenses		20,364	18,436
Finance income		3	12
Finance expenses		(3,249)	(2,440)
Other (losses)/gains	5	(22)	67
Operating profit before taxation		17,096	16,075
Income tax expense		(4,391)	(4,468)
Net profit after taxation		12,705	11,607
Earnings per share			
Basic earnings per share (cents per share)	6	25.2	23.1
Diluted earnings per share (cents per share)	6	24.2	22.3

INTERIM CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

FOR THE SIX MONTHS ENDED 31 DECEMBER 2016

	6 months 31 Dec 2016 Unaudited \$000	6 months 31 Dec 2015 Unaudited \$000
Net profit for the period as per Income Statement	12,705	11,607
Other comprehensive income - items that may be reclassified subsequently to profit or loss		
Exchange differences on translation of foreign operations	449	(682)
Gain on cash flow hedges	1,721	610
Income tax expense on other comprehensive income	(482)	(172)
Total comprehensive income for the period	14,393	11,363

The accompanying notes form an integral part of these interim condensed consolidated financial statements.

INTERIM CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE SIX MONTHS ENDED 31 DECEMBER 2016

	Notes	Share Capital \$000	Retained Earnings \$000	Share Based Payment Reserve \$000	Foreign Currency Translation Reserve \$000	Hedging Reserve \$000	Total Equity \$000
As at 30 June 2015 (audited)		30,705	68,851	429	1,263	(1,069)	100,179
Net profit for the period		-	11,607	-	-	-	11,607
Other comprehensive (loss)/income		-	-	-	(682)	438	(244)
Total comprehensive income/(loss) for the period		-	11,607	-	(682)	438	11,363
Dividends paid to shareholders	8	-	(4,019)	-	-	-	(4,019)
Movement in share based payment reserve		-	-	140	-	-	140
As at 31 December 2015 (unaudited)		30,705	76,439	569	581	(631)	107,663
Net profit for the period		-	12,997	-	-	-	12,997
Other comprehensive (loss)/income		-	-	-	(2,876)	(852)	(3,728)
Total comprehensive income/(loss) for the period		-	12,997	-	(2,876)	(852)	9,269
Dividends paid to shareholders	8	-	(4,522)	-	-	-	(4,522)
Movement in share based payment reserve		-	-	140	-	-	140
As at 30 June 2016 (audited)		30,705	84,914	709	(2,295)	(1,483)	112,550
Net profit for the period		-	12,705	-	-	-	12,705
Other comprehensive income		-	-	-	449	1,239	1,688
Total comprehensive income for the period		-	12,705	-	449	1,239	14,393
Dividends paid to shareholders	8	-	(4,019)	-	-	-	(4,019)
Shares rights transferred to share capital	7	654	-	(654)	-	-	-
Movement in share based payment reserve		-	-	(32)	-	-	(32)
As at 31 December 2016 (unaudited)		31,359	93,600	23	(1,846)	(244)	122,892

The accompanying notes form an integral part of these interim condensed consolidated financial statements.

INTERIM CONSOLIDATED BALANCE SHEET

AS AT 31 DECEMBER 2016

	Notes	31 Dec 2016	30 Jun 2016	31 Dec 2015
		Unaudited \$000	Audited \$000	Unaudited \$000
ASSETS				
Current assets				
Cash and cash equivalents		3,805	5,128	6,674
Accounts receivable		22,943	20,302	23,591
Income tax receivable		-	-	373
Inventory and work in progress		28,769	32,065	34,742
Derivative financial instruments (at fair value)		40	8	-
Prepayments and other assets		852	1,489	1,729
		56,409	58,992	67,109
Non current assets				
Property, plant and equipment		267,190	251,979	248,085
Intangible assets		2,803	2,948	2,660
Investments in associate and joint venture companies		6,994	6,372	5,275
Deferred tax asset		956	2,665	3,216
		277,943	263,964	259,236
Total assets		334,352	322,956	326,345
LIABILITIES				
Current liabilities				
Loans		14,592	12,284	13,692
Accounts payable		16,174	16,728	18,801
Income tax payable		2,484	3,785	3,893
Provision for employee entitlements		5,016	6,137	4,360
Derivative financial instruments (at fair value)		72	290	415
Other liabilities		14,321	11,441	15,740
		52,659	50,665	56,901
Non current liabilities				
Loans		150,850	152,405	152,678
Provision for employee entitlements		199	169	109
Derivative financial instruments (at fair value)		280	1,835	618
Other liabilities		6,017	3,560	4,560
Deferred tax liability		1,455	1,772	3,816
		158,801	159,741	161,781
Total liabilities		211,460	210,406	218,682
NET ASSETS		122,892	112,550	107,663
EQUITY				
Share capital	7	31,359	30,705	30,705
Retained earnings		93,600	84,914	76,439
Share based payment reserve		23	709	569
Foreign currency translation reserve		(1,846)	(2,295)	581
Hedging reserve		(244)	(1,483)	(631)
TOTAL EQUITY		122,892	112,550	107,663
NET TANGIBLE ASSETS PER SHARE (\$'s)		2.30	2.18	2.09

The accompanying notes form an integral part of these interim condensed consolidated financial statements.

INTERIM CONSOLIDATED CASH FLOW STATEMENT
FOR THE SIX MONTHS ENDED 31 DECEMBER 2016

	Note	6 Months 31 Dec 2016 Unaudited \$000	6 Months 31 Dec 2015 Unaudited \$000
Cash flows from operating activities			
Receipts from customers and insurance proceeds		108,114	88,397
Interest received		3	12
Dividend received from Associate		50	-
Payments to suppliers and employees		(54,226)	(62,561)
Interest paid		(3,249)	(2,440)
Income taxes paid		(4,931)	(4,331)
Net cash flows from operating activities	9	45,761	19,077
Cash flows from investing activities			
Proceeds from sale of property, plant and equipment		1,479	612
Purchase of property, plant and equipment		(42,191)	(56,687)
Purchase of intangible assets		(59)	(286)
Net cash flows from investing activities		(40,771)	(56,361)
Cash flows from financing activities			
Proceeds from bank loan draw downs		41,076	108,321
Repayment of bank loans		(42,910)	(62,748)
Dividends paid to shareholders	8	(4,019)	(4,019)
Net cash flows from financing activities		(5,853)	41,554
Net (decrease)/increase in cash and cash equivalents		(863)	4,270
Net foreign exchange differences		(460)	(816)
Cash and cash equivalents at start of period		5,128	3,220
Cash and cash equivalents at end of period		3,805	6,674

The accompanying notes form an integral part of these interim condensed consolidated financial statements.

NOTES TO THE INTERIM CONDENSED CONSOLIDATED FINANCIAL STATEMENTS (UNAUDITED)

FOR THE SIX MONTHS ENDED 31 DECEMBER 2016

1 REPORTING ENTITY AND NATURE OF OPERATIONS

Airwork Holdings Limited (“the Company”) is a profit-oriented company incorporated and domiciled in Auckland, New Zealand, registered under the Companies Act 1993, is listed on the NZX Main Board securities market, and is an FMC Reporting Entity in terms of Part 7 of the Financial Markets Conduct Act 2013. The address of its registered office is Level 4, 32 Mahuhu Crescent, Auckland, New Zealand.

The Company and its subsidiary, associate and joint venture companies (together “the Group”) provide chartering, leasing, crewing and engineering support services to helicopters and fixed wing aircraft principally in New Zealand, Australia, Asia-Pacific, Europe, Africa and North America. There have been no changes to the Group’s principal activities during the period.

The interim condensed consolidated financial statements of the Group for the six months ended 31 December 2016 were authorised for issue in accordance with a resolution of Directors on 27 February 2017.

2 BASIS OF PREPARATION AND ACCOUNTING POLICIES

The interim financial statements of the Group have been prepared in accordance with Generally Accepted Accounting Practice in New Zealand (NZ GAAP). They comply with NZ IAS 34 Interim Financial Reporting and consequently, do not include all the information required for full financial statements. These condensed consolidated interim financial statements should be read in conjunction with the Group’s annual report for the year ended 30 June 2016.

The interim financial statements of the Group have been prepared in accordance with the requirements of the NZX Main Board Listing Rules. Airwork Holdings Limited is registered under the Companies Act 1993 and is a FMC Reporting Entity under Part 7 of the Financial Markets Conduct Act 2013.

Significant accounting policies

The accounting policies applied by the Group in the preparation of the condensed consolidated interim financial statements are the same as those applied by the Group in the preparation of its consolidated financial report for the year ended 30 June 2016. The accounting policies have been applied consistently throughout the Group for the purposes of this financial report.

Estimates

The preparation of the interim financial statements requires the Board and management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets and liabilities, income and expense. Actual results may differ from these estimates.

In preparing these consolidated condensed interim financial statements, the significant judgements made by the Board and management in applying the Group’s accounting policies and the key sources of estimation uncertainty were the same as those that applied to the consolidated financial report for the year ended 30 June 2016.

The Board and management have considered the requirement to assess whether impairment indicators exist in relation to the carrying value of non-financial assets. The assessment requires the Board and management to make estimates regarding future cash flows, growth rates, applicable discount rates together with useful lives and residual values. The judgements, estimates and assumptions used by management in concluding on carrying values are best estimates of current and forecast market conditions at the time. The assessment concluded that the carrying values of non-financial assets remained appropriate for the current reporting period.

3 OPERATING SEGMENTS

The Group is organised into business units based on its products and services and has two reportable operating segments: Helicopters and Fixed Wing.

The Board monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on operating profit and is measured consistently with operating profit in the consolidated financial statements. Group financing (including finance costs and finance income), income taxes, management fees and balance sheets are managed on a Group basis and are not allocated to operating segments. Capital expenditure consists of additions of property, plant and equipment, and intangible assets. Inter-segment revenues are eliminated upon consolidation and reflect in the ‘adjustments and eliminations’ column.

Period ended 31 December 2016 (unaudited)	Fixed Wing \$000	Helicopters \$000	Total Segments \$000	Adjustments and eliminations \$000	Consolidated \$000
Revenue					
External customers	46,048	38,438	84,486	4	84,490
Insurance income	14,698	-	14,698	-	14,698
Inter-segment	498	190	688	(688)	-
Total income	61,244	38,628	99,872	(684)	99,188
Depreciation, amortisation and impairment expenses	(25,963)	(3,808)	(29,771)	(198)	(29,969)
Share of profit of associates and joint venture companies	382	270	652	20	672
Segment operating profit after depreciation, amortisation and impairment expenses	15,452	8,458	23,910	(3,546)	20,364
Other disclosures:					
Capital expenditure	36,787	5,323	42,110	140	42,250

Period ended 31 December 2015 (unaudited)	Fixed Wing \$000	Helicopters \$000	Total Segments \$000	Adjustments and eliminations \$000	Consolidated \$000
Revenue					
External customers	39,279	44,042	83,321	44	83,365
Inter-segment	587	221	808	(808)	-
Total income	39,866	44,263	84,129	(764)	83,365
Depreciation, amortisation and impairment expenses	(11,337)	(3,959)	(15,296)	(165)	(15,461)
Share of profit/(loss) of associates and joint venture companies	(31)	472	441	-	441
Segment operating profit after depreciation, amortisation and impairment expenses	9,760	12,122	21,882	(3,446)	18,436
Other disclosures:					
Capital expenditure	50,905	5,797	56,702	271	56,973

4 OPERATING EXPENSES

	6 Months 31 Dec 2016 Unaudited \$000	6 Months 31 Dec 2015 Unaudited \$000
Parts and materials expenses	(19,088)	(20,688)
Labour and related expenses	(20,223)	(19,977)
Aircraft operating expenses	(3,486)	(1,943)
Other expenses	(6,730)	(7,301)
	(49,527)	(49,909)

5 OTHER GAINS/(LOSSES)

	6 Months 31 Dec 2016 Unaudited \$000	6 Months 31 Dec 2015 Unaudited \$000
Net change in fair value of derivative financial instruments	103	(154)
Net foreign exchange (loss)/gain	(125)	221
	(22)	67

6 EARNINGS PER SHARE

	6 Months 31 Dec 2016 Unaudited	6 Months 31 Dec 2015 Unaudited
Basic earnings per share		
Numerator: Profit attributable to ordinary equity holders (\$000)	12,705	11,607
Denominator: Weighted average number of ordinary shares (thousands)	50,356	50,241
Basic earnings per share (cents per share)	25.2	23.1
Diluted earnings per share		
Profit attributable to ordinary equity holders (\$000)	12,705	11,607
Share based payment (credit)/expense (\$000)	(32)	140
Numerator: Profit attributable to ordinary equity holders adjusted for the effect of dilution (\$000)	12,673	11,747
Weighted average number of ordinary shares (thousands)	50,356	50,241
Weighted average number of share rights (thousands)	1,927	2,363
Denominator: Weighted average number of ordinary shares adjusted for the effect of dilution (thousands)	52,283	52,604
Diluted earnings per share (cents per share)	24.2	22.3

7 SHARE CAPITAL

	Unaudited No. shares on issue	Unaudited \$000
Authorised issued and fully paid up capital		
Balance as at 31 December 2015, and 30 June 2016	50,241,498	30,705
Issue of shares on exercise of share rights	1,973,125	654
Balance as at 31 December 2016	52,214,623	31,359

On 19 February 2014 (but with economic effect from 19 December 2013), the Company issued 2,392,500 Share Rights to certain of the Group's senior managers as a long term incentive plan ("the Plan"). On 19 December 2016, as a result of the satisfaction of the conditions under the Plan, 2,041,875 share rights became eligible to be exercised and converted to ordinary shares. The remaining 350,625 share rights were forfeited. At 31 December 2016, a total of 68,750 share rights are yet to be exercised.

8 DIVIDENDS PAID

	6 Months 31 Dec 2016 Unaudited \$000	Year 30 Jun 2016 Audited \$000	6 Months 31 Dec 2015 Unaudited \$000
Recognised Amounts			
Final dividend for 2016: 8.0 cents	4,019	-	-
Interim dividend for 2016: 9.0 cents	-	4,522	-
Final dividend for 2015: 8.0 cents	-	4,019	4,019
	4,019	8,541	4,019
Unrecognised Amounts			
Final dividend for 2016: 8.0 cents	-	4,019	-
Interim dividend for 2016: 9.0 cents	-	-	4,522
	-	4,019	4,522

9 RECONCILIATION OF NET PROFIT TO NET CASH FLOWS FROM OPERATIONS

	6 Months 31 Dec 2016 Unaudited \$000	6 Months 31 Dec 2015 Unaudited \$000
Net profit after taxation for the period	12,705	11,607
Non cash items:		
Depreciation, amortisation and impairment expenses	29,969	15,461
Movements in fair value of derivative financial instruments	(103)	154
Unrealised foreign exchange gains	249	341
Equity accounted earnings of joint venture and associate companies (net of dividends)	(622)	(441)
Share based payments (credit)/expense	(32)	140
Increase/(decrease) in deferred tax liability	(799)	(291)
(Increase)/decrease in deferred tax asset	1,709	1,020
	43,076	27,991
Add/(deduct) movements in other working capital items		
(Increase)/decrease in accounts receivable	(1,854)	(3,706)
(Increase)/decrease in inventory and work in progress	2,567	(5,545)
(Increase)/decrease in income tax receivable	-	11
(Increase)/decrease in other assets	638	(148)
Increase/(decrease) in accounts payable	(723)	898
Increase/(decrease) in provision for employee entitlements	(1,168)	(980)
Increase/(decrease) in income tax payable	(1,451)	(604)
Increase/(decrease) in other liabilities	5,204	1,408
	46,289	19,327
Add/(deduct) items classified as investing activities:		
Net (surplus)/deficit on disposal of property, plant and equipment	(528)	(250)
Net cash flows from operating activities	45,761	19,077

10 PROPERTY, PLANT AND EQUIPMENT

During the period the Group continued with the conversion of Boeing 737-400 passenger aircraft to freighter aircraft. Total capital expenditure incurred during the period in respect of these aircraft was \$21,167,000.

In August 2016, a Boeing 737-400 aircraft owned by the Group and dry leased to a customer in Europe was involved in an incident where the aircraft, while landing in poor weather conditions, overshot the runway. The aircraft was subsequently deemed uneconomic to repair. Impairment expense of \$12,980,000 was recognised to write-off the net book value of the aircraft. Insurance income of \$14,698,000 was received as compensation for the loss incurred.

11 COMMITMENTS, CONTINGENT ASSETS AND CONTINGENT LIABILITIES

There were no further material changes in the nature or amounts of commitments, contingent assets and contingent liabilities during the period. For details of any commitments, contingent assets and contingent liabilities refer to the 30 June 2016 annual financial statements (Notes 26 and 27).

12 RELATED PARTY DISCLOSURES

On 4 October 2016, Zhejiang RIFA Holding Group Co. Limited ("RIFA") gave notice of an intention to make a partial takeover offer for 75% of the Company's ordinary shares and filed a substantial security shareholder's notice. RIFA became a related party for financial reporting purposes from that date. The offer was made on 8 December 2016. During the period, the Company incurred costs of \$285,000 in connection with the partial takeover which are considered recoverable from RIFA pursuant to rule 49(2) of the Takeovers Code and are included within accounts receivables at 31 December 2016. No revenue or expense has been recognised in the period in relation to these costs.

All other arrangements with related parties continue to be in place in a manner consistent with those disclosed in the 30 June 2016 financial statements. For details on these arrangements, refer to the 30 June 2016 annual financial statements. There were no material changes in the nature or amounts of related party transactions during the period.

13 SUBSEQUENT EVENTS

There have been no material events subsequent to 31 December 2016.

CORPORATE DIRECTORY

COMPANY	Airwork Holdings Limited PO Box 3271, Auckland 1140 New Zealand	T +64 9 377 1663 F +64 9 377 1664 www.airworkgroup.com
REGISTRATION NUMBER	241674	
REGISTERED OFFICE	L.4, 32 - 34 Mahuhu Crescent Auckland New Zealand	
PRINCIPAL SUBSIDIARY COMPANIES	Airwork (NZ) Limited 487 Airfield Road, Papakura, Auckland	› Helicopter engineering and support services
	Airwork Flight Operations Limited Laurence Stevens Drive, Mangere, Auckland	› Fixed wing charter, operations, engineering and support services
	Airwork Flight Operations Pty Limited 8 Acacia Street, Brisbane Airport, Queensland, Australia	› Fixed wing charter, operations and support services
	Heli Holdings Limited 487 Airfield Road, Papakura, Auckland	› Helicopter leasing
	HeliLink Limited 1 Solent Street, Mechanics Bay, Auckland	› Helicopter charter and operations
	AFO Aircraft (NZ) Limited L.4, 32-34 Mahuhu Crescent, Auckland City, Auckland	› Fixed wing leasing
DIRECTORS	Michael W Daniel, Chairman (Independent) Rob Flannagan (Independent) Hugh Jones	
SENIOR MANAGEMENT	Chris Hart Brian Fouhy Claude Alviani Richard Pitt Wayne Christie Greg Steele Simon Lange Brian Fair Phillip Stott Emma Lees	Chief Executive Officer Chief Financial Officer Group General Manager, Airwork Flight Operations General Manager Airwork (NZ) General Manager Heli Holdings & Business Development Legal Services Manager & Company Secretary General Manager, Strategy & Planning Chief Information Officer Group Safety and Quality Assurance Manager Human Resources Manager
COMPANY SECRETARY	Greg Steele	
AUDITORS	PricewaterhouseCoopers	
BANKERS	Commonwealth Bank of Australia, New Zealand Branch ASB Bank Limited	
SOLICITORS	Chapman Tripp	
SHARE REGISTRAR	Link Market Services Limited Level 11, Deloitte Centre, 80 Queen Street, Auckland 1010 Private Bag 91976 Auckland Mail Centre, Auckland 1142 New Zealand	T +64 9 375 5998 F +64 9 375 5990 E enquiries@linkmarketservices.co.nz



WWW.AIRWORK.CO.NZ