



investing in the forests of the future

ANNUAL REPORT 1999



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Corporate Directory

As at 30 June 1999

Directors

Peter D. Wilson, CA, Chairman
Resident: Napier, New Zealand

Robbie G. V. Dyce, FACA, FCCM, FCIT
Resident: Wellington, New Zealand

William J. Falconer, CNZM, LLB
Resident: Auckland, New Zealand

Donald M. Campbell, BSc (Highest
Distinction)(Nebraska), MBA (Stanford)
Resident: San Francisco, California

Stephen N. Hurley, AB(Amherst College),
MBA(Hons) (Harvard University)
Resident: Brookline, Massachusetts

The Hon. James K. McLay, QSO, LLB
Resident: Auckland, New Zealand

John O. Parker, BA (Hons) (Dartmouth College),
MBA (Dartmouth College)
Resident: Sudbury, Massachusetts

Management

Mark S. Bogle, MPP, ACA
Chief Executive

David E. Sayer, BSc(For), MNZIF
General Manager

Barry G. Herbison, BCom, CA, CTP
Chief Financial Officer and Company Secretary

Ashley Q. Chan, BCom(Hons), ASIA, AAIBF(Snr)
Business Analyst

Directory

Registered Office
Level 25, ASB Bank Centre
135 Albert Street
Auckland, New Zealand

Postal Address and Investor Enquiries
Box 6540, Wellesley Street
Auckland 1001
Tel 64-9-307 3240 **Fax** 64-9-307 3247
E-mail info@evergreen.co.nz

Internet Address

This and previous annual and half year reports
can be accessed on the website:
www.evergreen.co.nz

Share Registrar

Computershare Registry Services Limited
Box 92 119, Auckland 1020, New Zealand
Tel 64-9-522 0022 Fax 64-9-522 0058

Auditors

PricewaterhouseCoopers, Auckland

ADR Depository Bank

Bankers Trust Company
4 Albany Street
New York, New York 10006
Tel 1-212 250 8500 Fax 1-212 250 5644

Bankers

Westpac Banking Corporation

Solicitors

Russell McVeagh McKenzie Bartleet & Co

Trustee

Perpetual Trust Limited

Listings

The Ordinary Shares and Convertible Notes are
traded on the New Zealand Stock Exchange
("NZSE") and the Australian Stock Exchange
("ASX"). The American Depository Receipts
(ADRs) are traded on the "Pink Sheets" in the
United States of America (20 Ordinary Shares
comprise one ADR).

Codes

	New Zealand	Australia	USA
Ordinary Shares	EVF	EVF	—
Convertible Notes	EVFGA	EVFG	—
ADRs	—	—	EVFSY

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