

Alison Gerry

BMS (HONS), MAppFin

Independent Non-Executive Director

Non-Executive Director since May 2025. Alison is a member of the Audit Committee, People & Culture Committee, Digital Business and Technology Committee and Nomination and Board Operations Committee.

Contribution to the Board

- More than 35 years' experience across trading, treasury and infrastructure, including executive roles at Macquarie Bank, HSBC and Lion.
- Governance experience across New Zealand and Australia boards, including Chair of Infratil and director of Air New Zealand.
- Previous boards include Kiwibank Limited, NZX Limited, Spark New Zealand and Sharesies (Founding Chair).
- Focus on transformation, digital innovation and women in leadership.

Relevant other directorships

Chairman: Infratil Limited (from 2022, Director from 2014).

Director: Air New Zealand Limited (from 2021) and Sharesies Australia Limited (from 2026).

Relevant former directorships held in last three years, include

Former Chairman: Sharesies Group Limited (2020 - 2025).

Former Director: ANZ Bank New Zealand Limited (2019 – 2025).

Age	Residence	Nationality
61 years	Queenstown, New Zealand	New Zealander