
Board appointments

1. Auckland International Airport Limited Board of Directors

Name	Date of appointment
Anthony Noy Frankham (Chair)	27 October 1994
Keith Sharman Turner (Deputy Chair)	21 April 2004
John Alston Brabazon	20 November 2007
Richard John Didsbury	20 November 2007
James Bruce Miller	4 September 2009
Hugh Richmond Lloyd Morrison	20 November 2007
Marko Bogoevski (alternate for Lloyd Morrison)	27 October 2009
Sir Henry William van der Heyden	4 September 2009
Joan Withers	29 October 1997

2. Audit and Risk Committee

Joan Withers (Chair)
John Alston Brabazon
Richard John Didsbury
Anthony Noy Frankham
James Bruce Miller

3. Nominations Committee

Keith Sharman Turner (Chair)
Richard John Didsbury
Anthony Noy Frankham
Hugh Richmond Lloyd Morrison

4. Remuneration Committee

Keith Sharman Turner (Chair)
Anthony Noy Frankham
Hugh Richmond Lloyd Morrison
Sir Henry William van der Heyden