



31<sup>st</sup> March 2008

## Media Release

For Immediate Release

### WDT Chairman - Appointment

Wellington Drive Technologies Limited advises that Dr Richard (Rick) Boven has been appointed Chairman of the Board of Directors. He replaces Mr Shawn Beck who steps-down as Chairman but remains a Director of the Company.

Rick Boven is a professional strategist who works as a management consultant and company director. He has worked in Australia and the USA in a wide range of industries and topics. Industry evolution, business strategy, economic development and regulation, organisation development, management development and operational effectiveness are topics where he has deep expertise. Currently, Rick advises several small, high growth New Zealand enterprises launching themselves onto global markets.

Rick was the initial leader of The Boston Consulting Group in New Zealand and remains a Senior Advisor to BCG. He is a longstanding director of ASB Bank and Sovereign Insurance. Initially a social scientist, Rick began his business career after completing an MBA at the Australian Graduate School of Management, and he has a PhD in environment management from The University of Auckland.

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Ron Jackson  
Company Secretary  
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