

DIRECTORS



JANE FREEMAN
Chairperson
Independent Non-Executive Director, BCom

Chair of the Remuneration and Nomination Committee and member of the Audit and Risk Committee

Jane has held senior marketing and management positions at Telecom's e-solutions, BankDirect, Clear Communications and ASB Bank Limited. Jane is currently a Director of Delegats Group Limited.



MAURICE PRENDERGAST
Chief Executive Officer

Maurice has been Chief Executive Officer of Pumpkin Patch since 1993. Maurice has held executive positions in accounting, distribution and property development in both New Zealand and Australian companies. Maurice is currently a Director of Comvita Limited.



CHRISSY CONYNGHAM
Group General Manager
Design Director

Chrissy joined Pumpkin Patch as Design Director in 1993. Chrissy leads the design team and is responsible for bringing together comprehensive ranges and product sourcing. Chrissy has over 20 years of experience in the fashion industry.



BRENT IMPEY
Independent Non-Executive Director

Member of the Remuneration and Nomination Committee

Brent was most recently the CEO of MediaWorks NZ Limited and prior to this role he held a number of legal, corporate advisory, consultancy and media related roles. Brent is also a Director of Hutchwilco NZ Limited, Yellow Pages Group, Devon Funds Management, Fred Hollows Australia, and has been Chairman of Fred Hollows Foundation (NZ).



DAVID JACKSON
Independent Non-Executive Director, MCom (Hons), FCA

Chair of the Audit and Risk Committee and member of the Remuneration and Nomination Committee

David is currently a Director of Nuplex Industries Limited, Fonterra Co Operative Group Limited and Chairman of The New Zealand Refining Company Limited. David formerly was a Senior Audit Partner and Chairman of Ernst & Young.



SALLY SYNNOTT
Non-Executive Director

Member of the Audit and Risk Committee and the Remuneration and Nomination Committee

Sally founded Pumpkin Patch in 1990 and held an executive role within the Company until 1993. Since then Sally has undertaken specialist assignments for the Company and has been a non-executive Director.