

03 November 2011

NZX RELEASE

RESOLUTIONS FROM LPC ANNUAL MEETING HELD 03 NOVEMBER 2011

Lyttelton Port Company Limited held its 2011 Annual Meeting of Shareholders on Thursday 03 November 2011 at which the following resolutions were proposed and carried.

1. To receive and consider the Annual Report for the year ended 30 June 2011.
2. To:
 - Re-elect Brian Wood as a Director.
 - Elect Karl Smith as a Director
3. To authorize that the total amount of Director's fees payable to all Directors taken together be increased by \$9,000 from \$295,0000 to \$304,000 per annum effective from 1 November 2011. Such amount to be divided amongst the Directors as they deem appropriate.

-Ends-

For further information contact:

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