

02 November 2012

NZX RELEASE

RESOLUTIONS FROM LPC ANNUAL MEETING HELD 02 NOVEMBER 2012

Lyttelton Port Company Limited held its 2012 Annual Meeting of Shareholders on Friday 02 November 2012 at which the following resolutions were proposed and carried.

1. To receive and consider the Annual Report for the year ended 30 June 2012.
2. To:
 - Re-elect Trevor Burt as a Director.
 - Re-elect Rod Carr as a Director
3. To authorize that the total amount of Director's fees payable to all Directors taken together be increased by \$18,000 from \$304,000 to \$322,000 per annum effective from 1 November 2012. Such amount to be divided amongst the Directors as they deem appropriate.

-Ends-

For further information contact:

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