

Treasury Managed			Actual Fees 27 Nov 2023			Actual Fees at 31 Dec 2024		
Directors Fees	Fees Methodology		Director	Deputy Chair	Chair	Director	Deputy Chair	Chair
Public Finance Act - Schedule 4A Companies								
NlffCo (previously CIP)	CCFM		31,582	39,478	63,164	31,582	39,478	63,164
Crown Infrastructure Delivery	CCFM		38,500	48,125	77,000	38,500	48,125	77,000
Cabinet Fees Framework								
		CFF Gp						
Te Waihangā NZ Infrastructure Commission	CFF	Gp 3a L3	36,000	45,000	72,000	36,000	45,000	72,000

Treasury Managed		Board			Actual Fees at 31 December 2025				
Directors Fees	<u>New Fee</u> <u>Effective Date</u>	Director	Dep Chair	Chair	Director	Deputy Chair	Chair	<u>Annual Increase</u> <u>FY25</u>	%
Public Finance Act - Schedule 4A Companies									
NlffCo (previously CIP)	1-Jan-25	6		1	54,810	68,515	109,620	92,912	37%
Crown Infrastructure Delivery	1-Jan-25	5		1	45,263	56,580	90,525	23,670	9%
Cabinet Fees Framework									
		-			-		-		
Te Waihangā NZ Infrastructure Commission	-	4	1	1	36,000	45,000	72,000	-	0%

Treasury Managed		New Fee Effective Date 1-Jan-26 New Fee Effective Date 1-Jan-26	Board			Actual Fees 31 March 2026			Annual Increase 48,350 % 11%
Directors Fees			Director	Dep Chair	Chair	Director	Deputy Chair	Chair	
Public Finance Act - Schedule 4A Companies									
NiffCo (previously CIP)	1-Jan-26		6		1	64,480	80,600	128,960	
Crown Infrastructure Delivery	1-Jan-26		5		1	53,250	66,565	106,500	
Cabinet Fees Framework									
Te Waihanga NZ Infrastructure Commission	1-Jan-26	4	1	1	40,000	50,000	80,000	21,000	8%

Treasury Managed		Shareholding Ministers Equal Shares	
Directors Fees		Reviewed date and Reference	
Public Finance Act - Schedule 4A Companies			
NlffCo (previously CIP)	Sep 24 - CCFM review CAB-24-Min-0326	Infra	MoF
Crown Infrastructure Delivery	Sep 24 - CCFM review CAB-24-Min-0326	Infra	MoF
Cabinet Fees Framework			
Te Waihangā NZ Infrastructure Commission	Dec 25 - CFF Review CBC-25-MIN-0031	Infra	-

Key:

CCFM = Crown Company Fees Methodology (administered by The Treasury)

CFF = Cabinet Fees Framework (administered by the Public Service Commission)