

|                  |                |
|------------------|----------------|
| Treasury Managed | Directors Fees |
|------------------|----------------|

Entity

Fees Methodology

|                            |              |
|----------------------------|--------------|
| Actual Fees 27 Nov 2023    | Director     |
|                            | Deputy Chair |
|                            | Chair        |
|                            |              |
| Actual Fees at 31 Dec 2024 | Director     |
|                            | Deputy Chair |
|                            | Chair        |

|                               |              |
|-------------------------------|--------------|
| <u>New Fee Effective Date</u> |              |
| Actual Fees at 31 Dec 2025    | Director     |
|                               | Deputy Chair |
|                               | Chair        |

|                               |              |
|-------------------------------|--------------|
| <u>New Fee Effective Date</u> |              |
| Actual Fees 31 March 2026     | Director     |
|                               | Deputy Chair |
|                               | Chair        |
| Reviewed date and Reference   |              |

|  |                                               |                                     |
|--|-----------------------------------------------|-------------------------------------|
|  | NiffCo<br>(previously CIP)                    | Crown<br>Infrastructure<br>Delivery |
|  | Public Finance Act - Schedule 4A<br>Companies |                                     |
|  | CCFM                                          | CCFM                                |
|  |                                               |                                     |

Te Waihangā NZ Infrastructure Commission

Crown Entity - Cabinet Fees Framework

|                    |          |
|--------------------|----------|
|                    | CFF      |
| CFF Classification | Gp 3a L3 |

|        |        |
|--------|--------|
| 31,582 | 38,500 |
| 39,478 | 48,125 |
| 63,164 | 77,000 |

|        |        |
|--------|--------|
| 31,582 | 38,500 |
| 39,478 | 48,125 |
| 63,164 | 77,000 |

|          |          |
|----------|----------|
| 1-Jan-25 | 1-Jan-25 |
| 54,810   | 45,263   |
| 68,515   | 56,580   |
| 109,620  | 90,525   |

|          |          |
|----------|----------|
| 1-Jan-26 | 1-Jan-26 |
| 64,480   | 53,250   |
| 80,600   | 66,565   |
| 128,960  | 106,500  |

Sep 24 - CCFM review CAB-24-Min-0326

|        |
|--------|
| 36,000 |
| 45,000 |
| 72,000 |

|        |
|--------|
| 36,000 |
| 45,000 |
| 72,000 |

|        |
|--------|
| -      |
| 36,000 |
| 45,000 |
| 72,000 |

|          |
|----------|
| 1-Jan-26 |
| 40,000   |
| 50,000   |
| 80,000   |

Dec 25 - CFF Review  
CBC-25-MIN-0031

Key:

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

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