



Hui-a-Tau

The Annual General Meeting of Te Ohu Kai Moana Trustee Limited and Aotearoa Fisheries Limited will be held at

**Te Wharewaka
Wellington Waterfront
Wellington**

9.00am – 1.00pm, Friday, 17 February 2012

Te Ohu Kai Moana Trustee Limited and Aotearoa Fisheries Limited will report on their financial activities for the year ended 30 September 2011. Reports will also be provided for the activities of Te Ohu Kai Moana, Te Putea Whakatupu Trust, Te Wai Maori Trust and Takutai Trust.

Whakatau will commence at 9.00 am.

Agenda

- Receive annual reports
- Appoint auditors
- Questions from the floor

Enquiries to:

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**Peter Douglas
CHIEF EXECUTIVE
TE OHU KAI MOANA TRUSTEE
LIMITED**

**Jeremy Fleming
CHIEF EXECUTIVE
AOTEAROA FISHERIES
LIMITED**