

29 September 2014

File Ref: CFO/09/02/01-v2

Fran Wilde
Chair
Greater Wellington Regional Council
PO Box 11 646
Wellington 6142

Dear Fran

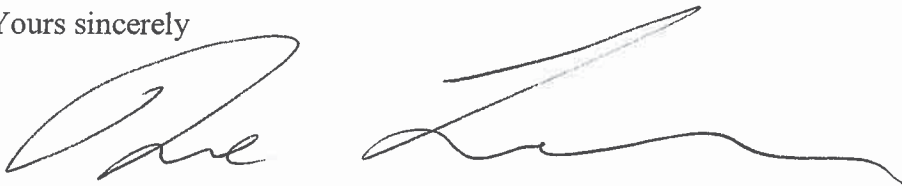
Annual Financial Statements for WRC Holdings Limited for the Year ended 30 June 2014

The WRC Holdings Board members held a meeting to discuss the above.

At the meeting, we received the final Annual Financial Statements for WRC Holdings Limited as per the provisions of the Local Government Act, which requires Directors to provide to shareholders audited financial statements within three months after the end of the financial year.

Please find enclosed WRC Holdings' Annual Financial Statements. The report includes both parent company and consolidated financial information for all the subsidiary companies, including CentrePort Limited.

Yours sincerely



Prue Lamason
Chair – WRC Holdings Limited

Encl: Annual Financial Statements for WRC Holdings Limited