Attachment 2 to Report 15.540

holdings group

greater wellington rail ltd port investments ltd wrc holdings ltd

27 October 2015

Chris Laidlaw Chair Greater Wellington Regional Council PO Box 11 646 WELLINGTON 6142

Dear Chris

## WRC Holdings Limited Annual Report 2015

WRC Holdings Limited Board approved release of the annual accounts to the shareholder at our meeting on 29<sup>th</sup> September 2015.

These group financial statements cover the subsidiaries companies of WRC Holdings Limited and CentrePort Limited.

We are pleased to record a dividend of \$2.360 million for the shareholder for the 2014/15 year in line with our Statement of Intent target.

As per the Local Government Act (clause 67 Annual Report) we are required to deliver a report to the shareholder within 3 months after the financial year end, and make the same available to the public.

In relation to the latter a copy of the audited report has been posted on the Council's website.

Yours sincerely

-Vila

Fran Wilde Chair – WRC Holdings

Encl – WRC Holding Limited Annual Report 30 June 2015

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