



**TRANSPOWER**

*Keeping the energy flowing*

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**Disclosure notice:**

Tuesday 18 December

**Transpower announces new Chair and Deputy Chair**

Transpower today announced the appointment of a new Chair and Deputy Chair to its Board.

Pip Dunphy will be elevated to Chair of the Transpower Board from 1 January 2019 to 30 April 2021. Dean Carroll has elevated to Deputy Chair of the Board from 1 January 2019 to 31 October 2019.

Pip has been a Director on the Transpower Board since 1 May 2015 and is Chair of the Board's Audit & Finance Committee. She became Deputy Chair on 27 April 2018.

Dean has been a Director on the Transpower Board since 7 June 2016 and is Chair of the Board's Risk Committee.

**For further information, please contact:**

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