



Dan Druzianic

Consultant – Business Advisory

Moore Markhams Hawkes Bay Limited

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Professional qualifications

*Bachelor of Commerce Agriculture
Post Graduate Diploma Commerce
Chartered Accountant
Member of Institute of Directors
Fellow of Institutes of Chartered
Accountants of Australia and New
Zealand (CAANZ)*

Governance Statement

Dan works with a wide range of clients and has interest in the agribusiness, health, property and infrastructure, and service sectors.

He has particular skills in governance, mergers and acquisitions, capital raising, and strategic planning. Dan has a good working knowledge of International Financial Reporting Standards (IFRS), and foreign exchange derivatives.

Dan was selected by Moore Global Network as one of 40 participants to attend several executive leadership short courses at Harvard Business School, Boston, USA. Attended May 2016 and May 2018.

Experience

Hawke's Bay Regional Investment Company Limited (HBRIC)

Independent director since May 2017, current Chair

An investment company wholly owned by the Hawke's Bay Regional Council, and 55% percent owner of Napier Port Holdings Limited (NZX listed).

HBRIC completed a successful IPO of the Port company in August 2019.

Turnover >\$80m NZD. Staff >250.

Unison Networks Limited

Independent director since May 2020

An electricity distribution and fibre optic network company that owns and manages networks in Hawke's Bay, Rotorua and Taupo regions covering 12,000 square kilometers.

Turnover \$250m NZD. Staff > 250.

Unison Contracting Services Ltd (UCSL)

Independent director since February 2022

Provides specialist contracting services to Unison Networks as well as other electricity distribution companies and customers.

Turnover \$70m NZD. Staff >300.

Hawke's Bay Community Fitness Trust

Independent director appointed May 2020

A purpose-built indoor training, aquatic centre and community health facility in Hastings. The Trust's aim is to integrate community and school sport development, community health and high-performance sport into a centre of excellence in human performance. Assets >\$60m.



Bostock New Zealand Limited

[Independent director since August 2008](#)

Bostock New Zealand Limited is involved in the growing and exporting of a variety of horticulture produce. It also processes and exports organic and conventional apple juice. It is New Zealand's largest organic apple exporter.

Turnover >\$100m NZD.

Moore Markhams New Zealand Limited

[Past national group chairman 2008 – 2011](#)

Formerly Markhams, Moore Markhams Accountants and Advisors is a New Zealand network of independent, locally owned Chartered Accountancy firms. Moore Markhams provides financial and accounting services to business and private clients across a wide range of industries.

Offices in Auckland, Hawke's Bay, Wanganui, Waverley, Wairarapa, Wellington, Christchurch, Queenstown and Dunedin.

Turnover >\$30m NZD. Staff >200.

Hawke's Bay District Health Board

[Ministerial appointed Independent Director November 2010; publicly elected 2013, 2016. Retired November 2019](#)

Chairperson of the Finance Risk and Audit Committee (FRAC). Member of Remunerations Committee.

Turnover >\$500m NZD. Staff >2500.

Hawke's Bay Wine Investments Limited

[Independent Board Chairman April 2017 – June 2019](#)

An investment holding company that owns Hawke's Bay Wine Company Limited and Te Awanga Estate Limited, a winemaking business with domestic and international sales.

Hawke's Bay Rugby Union

[Independent Director February 2009 – May 2017](#)

Chaired Finance Committee of the Union that administers rugby in the region and runs a professional team in the ITM Cup.

Turnover > \$5m NZD.

Personal

Dan (aged 56) is married with four children. He enjoys spending time on his farm property and is a keen fly fisherman.

Referees

John Bostock

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Bostock Group Limited

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Phil Hocquard

Chairman
Unison Networks Limited

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