



## Dan Druzianic

Director – 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

### 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 are located in Auckland, Hawke's Bay, Wanganui, Wairarapa, Wellington, Christchurch and Dunedin. The Group has over 240 staff.

Turnover >\$30m NZD.

### Hawke's Bay Regional Investment Company Limited (HBRIC)

*Independent director since May 2017*

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.

### 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.

**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.

**Elwood Road Holdings Limited**

[Independent Director and Chair March 2017 – October 2019](#)

This company owns the Tomoana Food Hub industrial property development near Hastings.

Shareholders include local Iwi.

Assets >\$50m.

**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 (*below*) and Te Awanga Estate Limited, a winemaking business with domestic and international sales.

**Hawke's Bay Wine Company Limited**

[Independent Board Chairman October 2013 – June 2019](#)

A wine processing facility business that purchased existing facilities in Napier from Pernod Ricard in 2013 (capacity 10,000 tonnes).

Turnover >\$5m NZD. Staff >10.

**Stock-X Systems Limited**

[Director from January 2013 – December 2017](#)

Chaired this start up web business raised circa \$1.4m via prospectus in 2014 and circa \$1.8m via prospectus in 2015. Launched a new rural website in 2015 that incorporates internet livestock trading. The shareholder base includes a number of innovative farming businesses motivated for industry change.

**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 53), is married with four children. He enjoys farming cattle on his lifestyle property and is a keen fly fisherman.

## Referees

**John Bostock**

Managing Director  
Bostock Group Limited

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**Kevin Atkinson**

Director  
Hawke's Bay District Health Board

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