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www.southernresponse.co.nz

15 December 2014

Iain Rennie State Services Commissioner State Services Commission PO Box 329 Wellington 6140

Dear Mr Rennie,

Application of the Standards of Integrity and Conduct to Southern Response Earthquake Services Limited (SRES)

I refer to your letter of 21 November 2014 and your confirmation that the Code will apply to Southern Response from 1 January 2015.

The SRES Ethical Behaviour Policy has been reviewed in light of the changes applying from 1 January 2015, and the revised policy approved by the CEO and ratified by the Board on 15 December 2014. Furthermore, the Board resolved to increase its status from a Management Policy (approved by the CEO) to a Governance Policy (approved by the Board). The Board will conduct the annual review of the policy and approve any changes.

A copy of the current policy is attached for your information.

Please contact me if you have any questions.

Yours sincerely,

Ross G Butler Chairman

ross.butler@southernresponse.co.nz

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