



Chorus Limited  
Level 9, North Tower, Datacom House  
68 – 86 Jervois Quay  
Wellington 6011

**MEDIA RELEASE**

20 December 2011

**DIRECTOR INDEPENDENCE DETERMINATION**

As required by NZX Listing Rule 3.3.3(b), the Chorus Board has determined that the following director (as specified below) is not independent, as defined by NZX Listing Rule 1.6.1:

Mark Ratcliffe                      Not Independent

Yours faithfully

A handwritten signature in blue ink, appearing to read "V. Oakley", written over a light blue circular stamp.

**Vanessa Oakley**  
General Counsel & Company Secretary

ENDS