



**EXTERNAL REPORTING BOARD**  
*Te Kāwai Ārahi Pūrongo Mōwaho*

7 August 2018

Cc:commission@ssc.govt.nz

Dear Ms Baddeley,

I refer to your letter dated 23 July 2018.

In relation to the External Reporting Board, I can report the following after a thorough self-evaluation;

- The External Reporting Board has not used any external security consultants and in particular, TCIL, its associated entities, or other providers falling within the definitions provided by yourselves. We have reviewed our records from our inception in July 2011 to 30 June 2018.

Should you require any further information, please do not hesitate to contact me.

Kindest regards,

A handwritten signature in black ink, appearing to read 'W. Allen', written in a cursive style.

**Warren Allen**  
**Chief Executive**