

Doug McKay



Age: 54

Family: Married with three adult children

Lives: Auckland

Education: Kelston Boys' High School (Auckland); Auckland University (BA English); Massey University (diploma in physical education); Auckland Secondary Teachers' College (teaching diploma).

In 2001 Doug completed the Advanced Management Programme at Harvard Business School.

Recent Career History

2007-09	Executive Chairman and CEO of Independent Liquor
2002-07	Chief Executive Officer Sealord
2000-01	Goodman Fielder – Chief Operating Officer and Director
1999-2000	Goodman Fielder, Group MD - Australia and New Zealand
1998-99	Goodman Fielder, Group MD - Commercial
1997-98	Carter Holt Harvey - CEO Packaging and Tissue
1996-97	Carter Holt Harvey - CEO Packaging
1995-96	Lion Nathan – Managing Director International
1992-95	Lion Nathan – Managing Director Lion Breweries
1991-92	Lion Nathan – Managing Director South Island

Earlier career - Procter and Gamble, various roles in Australia, New Zealand and Thailand.

Current Board Positions

- External director - NZ Institute of Chartered Accountants
- Non-executive director Griffin's Foods
- Non-executive director Tegel Poultry

Past directorships include Independent Liquor, Vertex, Seafood Industry Council, Goodman Fielder, Auckland City Mission