

Director Information

John R Foote

Service

Chairman (appointed November 2000)

10 years

Qualifications

Diploma Applied Chemistry (RMIT)

Special Responsibilities

Member of Human Resources Committee (July – Dec 2009)

Member of Audit & Compliance Committee (Jan – July 2010)



Peter M Kite SC

Service

Deputy Chairman (appointed November 2000)

10 years

Qualifications

B.Comm. LLB (UNSW)

Experience

Appointed Senior Counsel in 1996.

Practised at the Bar in Sydney since 1983.

Member and former Chairman of the Federal Litigation Section, Law Council of Australia.

Special Responsibilities

Chair of Human Resources Committee

Member of Audit & Compliance Committee (July – December 2009)



Martin B Ward

Service

Director (appointed November 2000)

10 years

Qualifications

B.Bus (Marketing)

Experience

More than 20 years experience in International Marketing, Strategic Planning and Business Leadership. Formerly a Senior Executive with Orica Ltd and ICI. Currently a Partner/Director of TaylorWard Pty Ltd (Retailing) and a Senior Consultant at Origin Capital Group.



Special Responsibilities

Member of Strategy Committee

Member of Audit & Compliance Committee

Reginald D S Bryson

Service

Director (appointed November 2000)

10 years

Qualifications

Communications STC (UTS), Harvard (AMP)

Experience

Currently CEO of strategic consulting organisation, Brand Council. Previously CEO of national advertising agency, The Campaign Place. Past chairman of Australian Writers & Art Directors Association.



Continued...

Past Chairman of the Australian Institute of Management Marketing Group. Involved in the turnaround and strategic repositioning of Bonds, Target, AIG (NRMA), Goodman Group, St George Bank, Meat and Livestock Australia (Beef and Lamb) and Camp Quality. Awarded the industry's highest honour in 2005—AFA Medallion.

Special Responsibilities Chair of Strategy Committee

Anne Y Sutton

Service

Qualifications

Experience



Director (appointed November 2000)

10 years

M.Ed.St (School Counselling),
Master of Education

Retired Deputy Principal HRM, Brisbane School of Distance Education, Director of SaintsCare Ltd, Chairperson Hope Community Care Qld, and Aust Guidance & Counseling Assoc.

Special Responsibilities Member of Human Resources Committee

Vivien J Sonogo

Service

Qualifications

Experience

Special Responsibilities Company Secretary, Member of Audit & Compliance Committee

Company Secretary (appointed November 2003), Director (appointed October 2006)

7 years

Bachelor of Arts and Law
(University of Sydney)

Former Senior Associate of Clayton Utz and 10 years in legal practice, chiefly in litigation.



David N Ridehalgh

Service

Qualifications

Experience

Special Responsibilities Chair of Audit & Compliance Committee

Director (appointed November 2003)

7 years

Graduate of the Australian Institute of Company Directors, Chartered Accountant UK & Australia, MBA (Executive) Monash, Mt Eliza Business School

Recently retired partner of Pricewaterhouse Coopers, focused on audit and assurance related advisory services and working with boards focusing on sustainability, climate change and corporate communications



Continued...

John C Higgins

Service

Qualifications

Experience



Special Responsibilities

Director (appointed October 2006)

4 years

Studied Economics (Latrobe University)

Chairman of Higgins Coatings, Chairman of Advisory Board for the Learning and Leadership Centre for Melbourne Grammar School, Foundation Board member of the National Gallery of Victoria

Member of Strategy Committee (July - Dec 2009)

Member of Human Resources Committee (Jan - July 2010)

Joseph R Screnci

Service

Qualifications

Experience



Special Responsibilities

Director (appointed October 2006)

4 years

B. Eng, MBA

Chairman of JRS Global and Director of companies in Asia, UK and NZ involved in Corporate Training, Recruitment, Multimedia Production and Property Development

Member of Strategy Committee (July - Dec 2009)

Member of HR Committee (Jan - June 2010)

James M O'Toole

Service

Qualifications

Experience



Special Responsibilities

Director (appointed October 2006)

4 years

BA (Hons) European Studies

Joint Managing Director, CEO Forum Group, which specialises in peer group briefings and network services for CEOs, CFOs and HR Directors in the Australian subsidiaries of foreign-owned companies. It also operates ceoforum.com.au

Australia's leading website specifically for CEOs, and publishes CEO Forum magazine. Previously spent 10 years working in a range of roles at The Economist Group and Financial Times in London.

Member of Strategy Committee