

Board Skills and Experience



The Board has a diversity of skills and experience that is aligned with the strategy of the Company, providing effective corporate governance and oversight. The skills matrix below shows the expertise, experience, diversity and spread of tenure of the current Board.

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|----------------------------------|--|------------------------------|--|
| Skills and Qualifications | Mergers and Acquisitions Enterprise Technology Accounting Marketing Strategy Digital Start-Ups Business Advisory Risk Management | Gender | Female: 20% (1) Male: 80%(4) |
| Roles | General Management CEO Head of Region Head of Information Technology | Geographic Experience | Australia New Zealand Asia |
| Industries and Markets | Telecommunications Banking and Finance Retail and Logistics Manufacturing Media Insurance Aviation and Transport Advertising Agency Professional Services and Consulting Customer Communications Outsourcing | Spread of Tenure | <3 years : 1 >3 to <7 years : 1 >10 years: 3 |