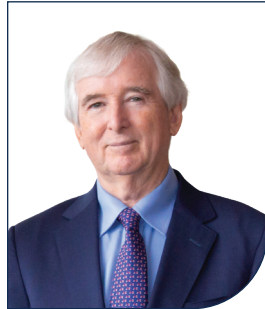


Board of Directors



AUS

Neil Chatfield

Chairman



US

Trevor Croker

CEO & Managing Director



AUS

Kathleen Conlon

Non-Executive Director



AUS

Philippe Etienne

Non-Executive Director



AUS

Arlene Tansey

Non-Executive Director



US

Sylvia Summers Couder

Non-Executive Director



US

Pat Ramsay

Non-Executive Director