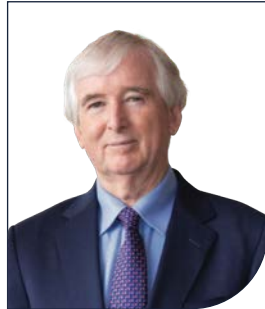


Board of Directors



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 Ramsey

Non-Executive Director



US

Bill G. Lance Jr

Non-Executive Director