

LIST OF BOARD MEMBERS & SENIOR EXECUTIVES

NON-EXECUTIVE CHAIRMAN

JOHN ROWE

MANAGING DIRECTOR & CEO

BRUCE MCFADZEAN

NON-EXECUTIVE DIRECTORS

MURRAY POLLOCK

BARRY SULLIVAN

NIGEL JOHNSON

COMPANY SECRETARIES

GRAHAM ANDERSON

LEONARD MATH

CHIEF FINANCIAL OFFICER

ERIK PALMBACHS

GENERAL MANAGER OPERATIONS

STUART PETHER

RESIDENT MANAGER

JOHN FRASER