

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.

Skills and Qualifications	Mergers and Acquisitions Enterprise Technology Accounting Sales and Marketing Strategy Digital start-ups Business Advisory Risk Management	Gender	Male: 100% (3)
Roles	General Management CEO Head of Region	Geographic Experience	Australia New Zealand Asia
Industries and Markets	Telecommunications Banking and Finance Retail and logistics Property FMCG Manufacturing Media Information Technology Professional Services and Consulting Customer Communications Outsourcing	Spread of Tenure	<3 years : 1 >5 to <6 years : 1 >10 years: 1