



David GONSKI AC (Chairman)
BCom, LLB (UNSW), FAICD, FCPA

Brief History

David Gonski graduated in Commerce and Law from the University of New South Wales in 1975 and 1976 respectively. He is a solicitor and was a partner at Freehills. He is Chairman of Investec Bank (Australia) Limited which acquired his corporate advisory firm Wentworth Associates Pty Ltd in March 2001. David is also Chairman Coca-Cola Amatil and ASX Limited and the National E Health Transition (NEHTA) and is Director of Singapore Airlines. David is Chancellor of the University of New South Wales, Chairman UNSW Foundation, and the Sydney Theatre Company, Director, Infrastructure NSW and he is Chairman of the Review of Funding for Schooling.

He was a member of the Takeovers Panel, the Committee of Inquiry into Charitable Related organisations and of the Nugent Committee, which examined the major arts organisations in Australia. He is the former President of the Art Gallery of New South Wales, Director of ANZ Bank Limited and the Westfield Group, Chairman of the Australia Council for the Arts, National Institute of Dramatic Arts and Sydney Grammar School.



Richard ALCOCK
BCom, LLB (UNSW)

Brief History

Richard Alcock is Managing Director of Investment Banking at Merrill Lynch. Prior to joining Merrill Lynch Richard was a Senior Corporate Partner of Allens Arthur Robinson (AAR) and held various offices including Head of Governance and Chairman of the firm's Ethics Committee. Richard is also an experienced company director of listed companies.

Richard has significant experience in the restructuring, privatisation and other sales of significant companies and businesses. Richard's advisory roles included acting for the Queensland Government on its Renewing Queensland asset sales program and the initial public offering of Queensland Rail.

Richard has an extensive network of leading businessmen in Australia and regulators through his practice as an investment banker, company director and corporate lawyer.

Richard was acknowledged by The Asia Pacific Legal 500 for three successive years as one of the two leading individuals in AAR's M&A and Corporate and Commercial practices.

Richard holds a Bachelor of Commerce degree and a Bachelor of Laws, both from University of NSW.



Robert Hugh BARRY

BCom (UNSW)

**Brief
History**

Chairman of Pengana Holdings Pty Ltd. Mr Barry has extensive experience in the capital markets both in Australia and overseas. He was the co-founder of Dominguez & Barry and Chief Executive of Dominguez Barry Samuel Montagu Ltd, a predecessor to UBS Australia, and Head of International Capital Markets for the Midland Bank Group.

Mr Barry was previously Chairman of Snowy Hydro Limited, Deputy Chairman of AWB limited, and a Director of a number of public and charitable organisations. He is currently a Non Executive Director of Uniseed Management Pty Ltd.



Dr Anthony BERG AM

BEC (Hons), (Syd) MBA (Harvard)

**Brief
History**

Tony Berg graduated from the University of Sydney with an Honours degree in Economics, and received an MBA with High Distinction from the Harvard Graduate School of Management. Between 1970 and 1972 he worked on Wall Street, and in 1972 joined Hill Samuel Australia becoming Managing Director in 1984. When Hill Samuel became Macquarie Bank in 1985, he was appointed its first Managing Director and CEO.

In 1994 Mr Berg was appointed Managing Director and CEO of Boral Limited, and joined Gresham Partners as an Executive Director when he retired in 2000. Mr Berg is Chairman of Jawun, Corporate Indigenous Partnerships and a director of Djarragun College; an indigenous school. He is a director of The National Gallery of Australia Foundation. He was Chair of the Advisory Council of the Australian School of Business at the University of NSW and remains a member.

Alex BOYARSKY

BBuild, MBA (UNSW)

**Brief
History**

Executive Chairman, Anka Property Group. The Anka Property Group has built in excess of 300 buildings comprising of Shopping Centre's, Offices and Residential projects including Liberty Grove. These projects have been situated in Perth WA, Victoria, Queensland, Fiji and the USA.



Dr Holly FORSYTH
BA (UQ), PhD (UNSW)

**Brief
History**

Dr Holly Kerr Forsyth has a Bachelor of Arts from the University of Queensland, graduated from the Ryde College of Horticulture, Sydney, and has a PhD in History from the University of New South Wales. As well as writing for a range of mainstream and academic publications, her writing on gardens, landscape, environment and social geography can be found each Saturday in *The Weekend Australian*. Holly's doctoral thesis – titled 'From the British Pastoral to the Australian Arcadia: Women, Transferred Vision and the Reconstruction of Landscape' - addresses the ways in which colonial and post colonial women in European-settled Australia reconstructed the landscape they found into their vision of an English Arcadia. Holly instigated the annual Ian J Bickerton Postgraduate History Prize in honour of historian, Associate Professor Ian Bickerton.

The author of nine books on gardens and gardening, Holly is in demand for speaking engagements around Australia, and overseas, presenting illustrated lectures on her books and on garden history. She is also in demand as an after dinner speaker and as a presenter. Prior to her writing she had founded and run her own PR agency for some 20 years.



Daniel GAUCHAT
BCom (UNSW), MBA (INSEAD), AICD

**Brief
History**

Daniel Gauchat is a Founding Partner in The Adelante Group, which provides Senior Executive and CEO Mentoring Services. Prior to this he was a CEO mentor with Merryck & Co.

Until the end of 2006 he was a Senior Client Partner and Head of Global Consumer/Life Sciences Markets, Australasia in the Sydney office of Korn/Ferry International. Mr Gauchat joined the firm in 1999, previously having been an Equity Partner with another major search firm AMROP International. In 1995, Mr Gauchat became Vice-Chairman of the company's international Board and Executive Committee and in 1997, was appointed Chairman for a two-year period.

Prior to his career in the mentoring industry, Mr Gauchat held a number of senior management positions for Société Generale de Surveillance (SGS), including Senior Vice President and Director of the SGS Group in Switzerland, Chief Executive Officer of SGS Spain, SGS Thailand and SGS Indonesia, as well as General Manager of SGS in Japan. Before joining SGS, Mr Gauchat worked for Grace Industrial Chemicals in Europe and was Operations Manager for the Coca-Cola Export Corporation in Australia.

Mr Gauchat is an MBA from INSEAD and holds a Bachelor of Commerce (Merit) from the University of NSW, and has an AICD Diploma (Merit). Mr Gauchat is President of the Australasian Council of INSEAD and a company member of Winifred West Schools.


Professor Margaret HARDING

PhD, DSc (University of Sydney)

Brief History

Margaret Harding is the Pro Vice-Chancellor (Research) at UNSW. In this role she provides strategic leadership and support to the Deputy Vice-Chancellor (Research) in the generation of external research income and improving UNSW's overall research performance, and in attracting and retaining outstanding academic staff, research only staff and higher degree research students to UNSW. She is responsible for UNSW's international research strategy, external partnerships, early career researcher training, effective promotion the University's research capability and research profile, and has executive responsibility for the Grants Management and Research Strategy Offices. Current external appointments include membership of the Australian Research Council Advisory Committee, Board membership of the UNSW Foundation, Neuroscience Research Australia, and an alternate Board Member of Australian Bionic Vision Australia.

As the inaugural Dean of Graduate Research at UNSW (July 2005 – December 2009), Professor Harding established the Graduate Research School as the central administrative unit for UNSW's 3200 higher degree research students. She was responsible for all higher degree research training policy and implemented a range of new policies and procedures to improve the quality of research training, delivering improved new enrolments, completion and attrition rates and high levels of student satisfaction. Between April 2008-Dec 2009, she concurrently held the position of Pro Vice-Chancellor (Research Strategy), with a major role in improving opportunities and support for researchers in attracting external research funding.

Professor Harding holds PhD (1987) and DSc (2002) degrees from the University of Sydney and was awarded a Personal Chair in Chemistry in 2005. She held a postdoctoral position at the Université Louis Pasteur in Strasbourg, France (1986-1988) and a Ramsay Fellowship at the University of Cambridge in the UK (1988-1990). She held an academic position in the School of Chemistry at the University of Sydney (1990-2005), and was Deputy Head of the School of Chemistry (1999-2004) and Associate Dean for Postgraduate Research in the Faculty of Science (2002-2004). She was a recipient of the University of Sydney Vice-Chancellor's Award for Excellence in Higher Degree Supervision in 2002. Professor Harding is a Professor of Chemistry in the Faculty of Science at UNSW. Her research interests are in biological and medicinal chemistry with current programmes centred on antifreeze proteins and ligand-DNA interactions. She has published over 100 research articles, been awarded the Royal Australian Chemical Institute Rennie and Biota Medals, and held Australian Academy of Science Fellowships in France, UK and USA. She has been a member of the ARC College of Experts (Physics, Chemistry and Geosciences), ARC Federation Fellowship selection panel and has served as Chair of the ARC International Linkage and ARC Scrutiny Committees. She is a member of the Editorial Board of *Medicinal Chemistry* and *MiniReviews in Medicinal Chemistry*.



Dr Catherine HARRIS AO PSM

BCom (UNSW), FAICD

Brief History

Chairperson, Harris Farm Markets Pty Ltd. Ms Harris has had an extensive career in both the public and private sectors. As well as her commercial activities she has contributed on a number of boards.

She is a recipient of the Public Service Medal, the Centenary Medal and an Officer of the Order of Australia. Ms Harris is a Director of the Australia-Japan Foundation; the Museum of Contemporary Art; a Trustee of the Sydney Cricket Ground, a Director of the National Gallery Foundation and was Deputy Chancellor 2000 - 2004.



Professor Frederick G HILMER AO

LLB (Syd), LLM (Pennsylvania), MBA (Wharton)

Brief History

Professor Fred Hilmer was appointed President and Vice-Chancellor of the University of New South Wales on 19 June 2006. Prior to taking up this position, Professor Hilmer was Chief Executive Officer, John Fairfax Holdings Limited from 1998 - 2005. Before joining Fairfax he was Dean and Director of the Australian Graduate School of Management (AGSM) in the University of New South Wales and a Director of Port Jackson Partners Limited. Prior to joining the AGSM, Professor Hilmer was a director of McKinsey & Company—responsible for managing the Australian practice.

He holds a degree in law from the University of Sydney, an LL.M. from the University of Pennsylvania, and a Master of Business Administration degree from the Wharton School of Finance where he was appointed a Joseph Wharton Fellow. In 1991 the Australian Institute of Management awarded him a special John Storey medal for distinguished contribution to the advancement of management thinking in Australia. Professor Hilmer was appointed an Officer of the Order of Australia in 1998 for his services to management education, competition policy and workplace reform.

Earlier in his career Professor Hilmer was a member of the Faculty of Law at the University of Pennsylvania and he also practised law in Australia. He served on the Committee of Inquiry into Management Education during 1981 and 1982. He was a member of the Commonwealth Higher Education Council and Chairman of the Business Council of Australia's Employee Relations Study Group. In 1992 and 1993 he chaired the National Competition Policy Review Committee.

He is a Director of Westfield Holdings Limited. He previously served as Chairman of Pacific Power, Deputy Chairman of Foster's Brewing Group Limited and as a Director of a number of other Australian companies. In 2010 Professor Hilmer was made a Fellow Honorary Member of CPA Australia.

He has written extensively on strategy, organisation and economic reform and is the author of a number of books, including: *When The Luck Runs Out*, *New Games/New Rules*, co-authored *Strictly Boardroom*, *Working Relations and Management Redeemed*, and, most recently, *The Fairfax Experience – What The Management Texts Didn't Teach Me*.



Cassandra KELLY

BEC (Hons) (Syd), FFin

**Brief
History**

Cassandra is Joint CEO of Pottinger. She has a wide-ranging domestic and international experience directing, managing and advising major corporations and governments across most sectors including financial services, technology/ media / telecommunications, property, energy and resources, consumer and clean energy sectors.

She is an Ambassador for One Million Women and for Dry July and is a member of the Advisory Board for the St Vincent de Paul Society's CEO Sleepout. She has held a number of other directorships in the not for profit sector and was Vice-President of Women in Banking and Finance, an Association contributing to the professional Development of women in the financial services industry.

Previously she was the Vice-President of GMAC Commercial Holding Asia and Board member of GMAC Commercial Mortgage Japan. She has also held executive roles at Deutsche Bank (New York and London); HSBC Investment Bank (London); McKinsey & Company (Sydney, Johannesburg and London) and BT Funds Management (Sydney).



Dr Wal KING AO

BE, MengSc, Hon DSc (UNSW), Hon FIEAust, CPEng, FAICD,FAIM, FAIB, FTSE

**Brief
History**

Former Chief Executive Officer, Leighton Holdings Limited. Director, Coca-Cola Amatil Limited and Kimberley Foundation Australia Limited and Garvan Research Foundation. Council Member, University of New South Wales.

Mr King has worked in the construction industry for over 40 years and was Chief Executive Officer of Leighton Holdings Limited, a company with substantial operations in Australia, Asia and the Middle East, from 1987 until his retirement on 31 December 2010. He remains as a consultant.



Ken MAHER

B.Arch (Hons 1), M.Arch, Dip.Land.Arch., Dip. Env.Stud., LFRAIA, FAPI, AAILA

Brief

History

Ken Maher is a Sydney based architect and landscape architect and is Executive Chairman of HASSELL, Australia's largest international multidisciplinary design practice involved in major urban projects throughout Australia and Asia. He has postgraduate qualifications in landscape architecture and environmental studies, and has a strong interest in multidisciplinary thinking in the design of our cities.

In 2009 Ken was awarded the Australian Institute of Architect's highest accolade, the AIA Gold Medal and in 2010 he received the Australian Award in Landscape Architecture for his lifetime contribution to the landscape profession.

Ken is active in practice and academia, a Professor in the Faculty of the Built Environment of the UNSW, chair of the FBE Dean's Advisory Council, chair of the UNSW Campus Advisory Design panel, and a board member of the UNSW Foundation. He was a founding board member of the Green Building Council. He has been influential in setting environmental and urban design policies for the Australian Institute of Architects as NSW President and has served as a member of the National Executive, as Chair of the NSW Board of Architectural Education, and has initiated high level summits for reviewing city design and urban strategy issues. Ken was inducted as a Fellow of the API in 1998, as a Life Fellow of the Institute of Architects in 2007, and as a Fellow of the Green Building Council in 2008, and a Fellow of the Australian Institute of Landscape Architects in 2010.

He has been an advisor to government in design and the built environment, including chairing Premier Bob Carr's Urban Design Advisory Committee introducing innovative measures to improve high density housing design. Ken is currently chair of the City of Sydney's Design Advisory Panel, and is a member of the Federal Government's Built Environment Industry Innovation Council.

Ken has a strong interest in the role of design in contributing to public life and the critical relationship between design and achieving a sustainable future.



Christine Margaret McNAMEE LIDDY AO

BA (UNSW), FAICD

Brief History

Christine McNamee-Liddy is a Board Member and Past President of the Royal Flying Doctor Service of Australia (South Eastern Section) and Former National Vice President of the RFDS. She is also a member of the Board of the Australasian Gastro-Intestinal Trials Group (GI Cancer Institute), The University of NSW Foundation and the Dame Pattie Menzies Foundation. Christine is the Managing Partner of All Purpose Indoor Plant Hire and Australian Plantscapes. She is also a Council Member of the Friends of the Sydney International Piano Competition and an Advisory Board Member of the Mosman Art Gallery and Cultural Centre. A member of the Capital Campaign Committee of the State Library of NSW and the RFDS Capital Campaign Committee (Friends of RFDS).

Christine’s former roles include Board Member Frontline Defence Services for the Australian Army and Air Force. Member of the Committee for the Foundation of the Centre of Modern Irish Studies UNSW. Council Member of the Art Gallery Society of NSW (for twenty two years) including an eight year period as the Honorary Secretary. Council Member of the Foundation of Classical Archaeology Sydney University and a member of the Aircraft Replacement Committee RFDS.



Dr Peter Edward MASON AM

BCom (Hons), MBA (UNSW), Honorary Doctorate of Business (UNSW)

Brief History

Peter Mason is Chairman AMP Limited, and a Senior Advisor to UBS Investment Bank. He is a Director of David Jones Limited, the Australian Research Alliance for Children and Youth, the UBS Australia Foundation and of the National Youth Mental Health Foundation (Headspace). He is a member of the Takeovers Panel.

Peter Mason has 40 years experience in investment banking in Australia and overseas. He was chairman of JP Morgan Chase Bank in Australia from 2000 to 2005, and of their associate, Ord Minnett Group. Prior to this he was Chief Executive of Schroders Australia Limited and group managing director of Schroders’ investment banking business in the Asia Pacific region. Peter is a past director of a number of public companies and educational and charitable institutions, including 12 years at the Children’s Hospital at Westmead, and 13 years on the Council of the University of New South Wales. Peter was appointed a member of the Order of Australia for his contribution to the Children’s Hospital.



Bruce MORGAN

BCom (UNSW)

Brief History

Bruce Morgan has a career in professional services and is a partner with PwC in Australia. He has been Chairman of the Board of Partners in Australia since 2005. In 2009 Bruce was elected a member of PwC’s Global Board. He has been Managing Partner of the firm’s Sydney and Brisbane Offices. As a partner with more than 30 years’ experience in professional service, Bruce has led assignments with some of the firm’s most significant global clients including Macquarie Bank and Brambles Industries. Much of his interest is in working with boards, senior executives and governments.

He is a graduate in Commerce of the University of NSW, a Fellow of the Institute of Chartered Accountants and a Fellow of the Institute of Directors.

Bruce is a Director of the University of NSW Foundation, a member of the Corporate Council of the European Australian Business Council and a member of the Committee for Sydney.



Warwick NEGUS

BBus (UTS), MComm (UNSW), FFin, MAICD

Brief History

Warwick's career in the funds management industry has spanned working both in Australia and around the world and encompassing a range of different types of equity management.

He began his working career in 1981 when he was recruited by the BHP Company Limited as a graduate trainee in their Sydney office. For the following four years he participated in the development of a number of different projects including most importantly, the Steel Industry Plan which was formally approved by the Federal Government in 1983. In 1986, whilst completing his postgraduate studies he worked with the Commonwealth Bank of Australia in their International Lending Division.

In 1987, upon graduation, he moved to BT Australia Limited into the Investment Management group where he assumed responsibility for investment in the South East Asian markets. Apart from developing a portfolio management team, Warwick also developed BT's approach for investing in the Asian markets. Its success was measured by investment performance as well as his ability to attract new clients both within Australia and around the world. In 1993 he was recruited by Goldman Sachs with a mandate to establish an investment team based in Hong Kong and focused on the Asian markets. He later moved this team to Singapore where he also began the development of Goldman's Global Emerging Markets team. In 1996 he was promoted to Managing Director and assumed the role of Chief Investment Officer of Global Emerging Markets.

He later moved to London where he assumed the additional responsibility of Global Equities overseeing the investment of in excess of US\$ 50 billion with clients based around the world. In 1999, Warwick moved back to Australia as Managing Director in the Firm's Sydney based Investment Banking Division where he worked until September 2002.

In 2002, Warwick co-founded 452 Capital Pty Limited, an independent fund management company focusing on the management of assets invested in the Australian Sharemarket. CBA purchased a minority stake in 452 Capital in June 2005 at which time Warwick was appointed as Chief Executive of Colonial First State Global Asset Management (CFS GAM).

He is a member of the Council of UNSW where he is also Presiding Member of its Finance Committee. He is also a member of the Advisory Council of both the Australian School of Business and the Centre for Social Impact, Director of the UNSW Foundation Board and Chair of its Finance Committee, Chairman of the Investment Committee for the Salvation Army and a member of its Sydney Advisory Board and a Director and National Vice President of the Financial Services Institute of Australasia.



Tim OLSEN
BEd (UNSW)

Brief History

Tim Olsen is one of Australia’s most successful gallery owners. Son of Australia’s national living treasure, artist Dr John Olsen, AO OBE., Olsen was born into a life of contemporary art , but has forged his own path in making a successful career for himself over the past three decades.

Olsen was born on the 6th May 1962, and was educated for secondary school at Cranbrook from 1970 – 1974 and completed his studies at the Kings School from 1974 – 1979. His formal tertiary education began with a diploma of Visual Arts, majoring in painting and print making at the National Art School, Darlinghurst from 1981 – 1984. From 1984 – 1987 he was awarded a Bachelor of Education (Visual Arts) at the University of NSW, College of Fine Arts.

Tim Olsen has managed many leading Art Galleries including Rex Irwin Art Gallery, Woollahra; Australian Gallery, Paddington; and Roslyn Oxley Gallery, Paddington. He established his own Gallery in partnership with Michael Carr in 1993. It was known as Olsen Carr Art Dealers, and rapidly expanded to become one of Sydney’s leading galleries.

By 1999 Tim Olsen had opened his own Gallery in Paddington Street. He opened the Annex Gallery in Windsor Street in Autumn 2002 and Queen Street Gallery in 2006. In June 2007 Olsen consolidated his Paddington Street and Queen Street Galleries into one major exhibition space at 63 Jersey Road, Woollahra, one of Australia’s leading commercial gallery spaces. The annex was transformed to the Tim Olsen Works on Paper Gallery, in tribute to his passion for works on paper.

Representing over 40 artists, Olsen has established himself as a leader in Contemporary Art, with a client base extending throughout Australia and Internationally.

Tim Olsen is Patron of the King’s School Art Prize and sponsors the annual Tim Olsen drawing prize at COFA.



Simon POIDEVIN OAM

BSc (Hons) (UNSW)

Brief History

Simon Poidevin OAM is an Executive Director of Pengana Capital, an Australian diversified funds management business focused on alternative investment strategies. Simon joined Pengana Capital in April 2009 after 14 years with Citigroup in Australia, where he headed the firm's Corporate Equity Broking Business. In total, Simon has worked in Global Financial markets for over 27 years.

Simon represented Australia in Rugby Union from 1980 to 1991, captaining the Wallabies in 1986 and 1987 and becoming the first Wallaby to play 50 test matches. In total he played 59 test matches including 21 against the New Zealand All Blacks; a record for an Australian forward. Simon is currently the Co-President of the Classic Wallabies, the living heritage of Australian Rugby and encompasses all players who have been selected to play for the Wallabies.

Simon was awarded an OAM in 1988 and awarded the Centenary Medal in 2003. He was inducted into the Australian Hall of Fame in 1991. Simon is also a board member of the UNSW Foundation and an emeritus member of the Ben Lexcen Sports scholarship committee at the UNSW and a non-Executive Director of Dart. He holds a Bachelor of Science (Honours) from the University of New South Wales Blue in Rugby Union and is a member of both the UNSW Sporting Hall of Fame and the UNSW Faculty of Science Hall of Fame.



Julian REYNOLDS

BCom (Hons) (UNSW), ASA, MBA (Stanford), F Fin, MSA

Brief History

Joint Managing Director, Reynolds & Co Pty Limited.

Julian is a founder and Director of Reynolds Stockbrokers, a participating firm of the Australian Securities Exchange Ltd (ASX). He has been actively involved in the stockbroking industry for the past 42 years and specialises in private client investment advice.

Julian holds a BCom (Hons) from UNSW and has been an ASB Alumni Leader since 2005. He was previously a Governor on the Alumni Association Board 1999 – 2010.



Jillian SEGAL AM

BA LLB (UNSW), LLM (Harvard), FAICD

Brief History

Jillian Segal was appointed Deputy Chancellor of the University of New South Wales, Australia in January 2010. She has been a member of the University's Council, its governing body, since 2006. She is a professional company director with a legal and regulatory background. Currently, she is a director of ASX Limited and the National Australia Bank. She is also Chairman of the General Sir John Monash Foundation, a member of the Remuneration Tribunal and the Sydney Advisory Council of the Centre for Social Impact, and on the board of the Garvan Institute of Medical Research.

Jillian was a Commissioner and Deputy Chair at the Australian Securities and Investments Commission (ASIC) from 1997 to 2002. At ASIC, Jillian chaired both the Regulatory Policy Group, which developed new policy on current business issues, and the Corporate Governance Roundtable, the precursor to the ASX Corporate Governance Council.

Jillian has a keen interest in corporate governance and has published in the field. She was a member of the Dawson Committee which reviewed the Trade Practices Act in 2002, and was a member of the Business Regulatory Advisory Group from 2005 to 2008. She has also served on a number of other government and private sector boards, including being Chair of the Banking & Financial Services Ombudsman Board, a member of the Australia Council's Major Performing Arts Board and President of the Administrative Review Council.

Prior to her time at ASIC, Jillian practised as a corporate and environmental partner at Allen Allen & Hemsley (now Allens Arthur Robinson) and also worked for Davis Polk & Wardwell in New York. She has also lectured in law at the University of NSW and at the University of Wollongong.

Jillian graduated BA. LL.B with the University Medal for law from the University of NSW and has an LL.M from Harvard University. Jillian was awarded a Centenary Medal in 2003 for services to society through business leadership, and appointed a Member of the Order of Australia in 2005 for services to business law, particularly in the areas of financial services reform and market regulation. In 2005 she received a UNSW Alumni Achievement Award.



Dr Colin SUTTON
BSc (UNSW), PhD (UNSW), FAICD

Brief History Director of Mission Pty Limited. Dr Sutton is a Non-Executive Director of New South Innovations Pty Ltd. He is a former member of the council of the National Health and Medical Council and sat on its audit committee. He is a member of the Grants Committee of Innovation Australia within Department of Innovation, Industry, Science and Research. He is also a director of the North Shore Heart Research Foundation and a Director of the Australian Gastro-Intestinal Trials Group. He is a Director of the Bionic Vision Australia Consortium.

Dr Sutton has had a long career in the international medical device industry. Most recently he was Managing Director and Chief Executive Officer of Ventracor Limited, a position he held to his retirement in 2006.

Prior to that he was CEO of Sirtex Medical Limited from 2000 to 2003, where he was responsible for the commercialisation of a new liver cancer therapy. Dr Sutton was a Chairman of Polartech Limited and has served on various other company boards.

Dr Sutton holds a PhD from the School of Chemical Engineering, University of New South Wales and was awarded a Doctor of Engineering in 2010. He is a Life Member of the UNSW Sports Association. He is Fellow of the Australian Institute of Company Directors.



Sir Alfred William TYREE OBE
Hon DSc (UNSW)

Brief History Chairman, Tyree Group of Companies. Sir William completed his Diploma in Electrical Engineering at Sydney Technical College. Sir William founded Tyree Industries in 1956. He still controls these well recognised companies in the Australian electrical industry and he continues to oversee and maintain ultimate responsibility for all computer hardware and computerisation projects.

During the global downturn in business, the new factory he built to manufacture power transformers up to and including 50MVA is now operational and quite self contained.

He is also an Honorary Fellow, University of Sydney, a NSW Emeritus Councillor of the Australian Industry Group (AIG), and Director and Chairman of other companies in the Tyree Group. Many honours have been bestowed upon him for his contributions to the engineering industry, the most recent of which was a Doctor of Engineering (Honoris Causa), University of Sydney 2008.



Albert WONG, Yue-Ling

BCom (UNSW), FFin, MSDIA, FAICD, Director

**Brief
History**

Formerly a stockbroker for 21 years. Mr Wong is a corporate adviser and investment banker with over 28 years experience in the finance industry. He was admitted as a Member of the Australian Stock Exchange in 1988 and was the principal of Intersuisse Limited until 1995 when he established and listed on ASX the Barton capital group of companies including eStar Online. Mr Wong was also a Founding Director of Pluton Resources Limited and Gujarat NRE Resources NL. Mr Wong's current directorships include Chairman of RIMCapital Limited, Winmar Resources Limited and Hereston Economics and Deputy Chairman of Prima Biomed Limited.

Over the years, Mr Wong has been widely involved in philanthropic activities including current directorships on UNSW Foundation Limited (the principal fund raising arm of The University of New South Wales), Ian Thorpe's Foundation for Youth Foundation, Committee Member of the Messel Endowment Capital Campaign and Honorary Life Governor of the Science Foundation for Physics at the University of Sydney. Mr Wong remains a Fellow of the Financial Services Institute of Australasia, he is a Practitioner Member (Master Stockbroking) of the Stockbrokers Association of Australia and a Fellow of the Australian Institute of Company Directors.