

Peter Hearl, (Chairman)

**Brief
History**

Before retiring from full time corporate life in early 2008, Peter Hearl was based in Dallas, Texas and Louisville, Kentucky working for the world's largest restaurant company, YUM Brands as global Chief Operating & Development Officer, a position he assumed in 2006. Prior to that, he was President and CEO of YUM Brand's US Pizza Hut division, based in Dallas, Texas.

He has a Bachelor of Commerce degree, graduating in 1973 with an economics major from the University of New South Wales (UNSW).

He is the Chairman of the US based board of the UNSW "Study Abroad" Alumni Association and is a member of the UNSW's ASB Alumni Leaders Association. He is a director of Goodman Fielder, Australasia's leading listed food company and is also a member of The Fred Hollows Foundation. In addition he is the Chairman of 2 small US based private equity restaurant businesses in which he has an interest.

Mr. Hearl is an Australian citizen and resident, living in Sydney.

Jennifer Bott

**Brief
History**

Jennifer Bott is Chief Executive of the University of New South Wales Foundation and a member of the University's Executive Team. Prior to this, Jenny was the CEO of Australia Council for the Arts, the federal government's arts funding and policy body. Before joining the Australia Council in 1999, Jennifer was General Manager of Musica Viva Australia and has held senior management and Board positions at Opera Australia, the Arts Council of Australia and AFS Intercultural International Programs.

She is a professional mentor, Chair of the Australian Festival of Chamber Music, a member of Chief Executive Women, Vice-President of Australians for the Reunification of the Parthenon Sculptures, a Trustee of the Opera Australia Benevolent Fund, a Life Member of Musica Viva Australia and a Friend of Carers NSW.

Douglas N. Daft AC

Brief History

Douglas N. Daft joined the Coca-Cola Company in 1969 in the Sydney, Australia office. He subsequently held various positions throughout the Asia Region, residing in Indonesia, Singapore, Hong Kong and Tokyo.

In 1991 Mr. Daft moved to the Company's Atlanta headquarters to assume responsibility for the Asia and Pacific region. Later the Middle East and Africa regions were added. He was appointed president and chief operating officer in December 1999 and was elected chairman, Board of Directors, and chief executive officer of The Coca-Cola Company in February, 2000. He served in those capacities until retiring in May 2004.

He now serves on the boards of The McGraw-Hill Group of Companies, Wal-Mart Stores, Inc., and Green Mountain Coffee Roasters Inc. Mr. Daft is also a Member of the European Advisory Council for N. M. Rothschild & Sons Limited and a member of the Advisory Board of Longreach, Inc., of Tisbury Capital and of Thomas H. Lee Partners. He is a member of the Board of Governors of Thunderbird, The Garvin School of International Management in Arizona; Chairman of the Advisory Board for the Churchill Archives Center, Churchill College Cambridge; a Trustee of the Cambridge Foundation; a visiting fellow at the Said Business School, Oxford University and a Patron of the American Australian Association.

Mr. Daft received a bachelor's degree in mathematics from the University of New England and a post-graduate degree in administration from the University of New South Wales. He holds honorary doctorates from Thunderbird and The University of New South Wales, Sydney, Australia.

In the June 2005 Queen's Birthday honours, Mr. Daft was awarded the Companion in the General Division of the Order of Australia, AC.

A native of Sydney, Mr. Daft and his wife, Delphine, have two children and three grandchildren.

Michael Dorrell

Brief History

Michael Dorrell is a Senior Managing Director in Blackstone Infrastructure Partners. Before joining Blackstone in 2008, Mr. Dorrell worked as a Senior Managing Director with Macquarie Group in N.Y., making investments in utilities, roads, aviation, social infrastructure and energy.

Mr Dorrell received a Bachelor degree in Law and a Bachelor degree in Commerce (Finance), both from the University of New South Wales in Sydney Australia.

William Kerr

Brief History

William Kerr is managing partner of Cousins Renovation, LLC. He has over fifteen years in the home improvement and remodeling industry. He also has substantial experience in Information Technology.

Mr Kerr has pursued his strong interest in continuing professional education by completing over 80 hours of building science training and testing in a successful pursuit of [BPI](#) certification and accreditation.

Kevin Lott

Brief History

Kevin Lott is Vice President of Leasing with Jones Lang LaSalle in Atlanta, Georgia. He has over 11 years of experience as a leader in Atlanta's commercial real estate industry representing both landlord and tenants in office leasing transactions.

In addition to work, Kevin is an active volunteer with Leader's Legacy where he works to further professional development, mentoring, and leadership skills with young professionals.

Mr Lott is a graduate of Wake Forest University with a Bachelor of Arts in Communications, alumni of UNSW Study Abroad in Sydney, Australia, and a certified Birkman Consultant.

Madeleine Tan

Brief History

Ms. Tan is a Partner in Kaye Scholer's Structured Finance group and in the GreenTech, Energy and Project Finance groups. She has extensive experience advising clients in the areas of infrastructure and project finance, including equity investments, capital markets debt offerings, asset-backed, tax-equity and structured finance transactions. She has had extensive experience with cross-border transactions covering different assets in the energy and infrastructure sector, across multiple jurisdictions in the U.S., Latin America, Europe, Asia and Australia.

Ms. Tan's recent focus is on the development and financing of alternative energy projects and structuring and advising on derivatives and structured products relating to EU Emissions Allowances, as well as certified emission reductions ("CERs") under the Kyoto Protocol's Clean Development Mechanism ("CDM") regime. In the U.S., she has represented clients in the voluntary offsets and emissions pre-compliance markets.

Ms. Tan was a graduate of UNSW, obtaining her LL.B in 1993 and her Bachelor of Commerce (Finance), with Honours Class 1, in 1991.

Joshua Young

Brief History

Josh Young is a Senior Manager of Marketing and Partnerships at American Express Company. While at American Express his roles have involved new product development, product management, marketing, partnership negotiation and website strategy. He has also led the employee giving campaign, co-chaired the employee leadership and development team, and provided marketing expertise to AMEX's nonprofit partners, including the American Red Cross.

Mr Young received a Bachelor of Science degree in Business from the Syracuse University and is currently pursuing a Masters in Management from New York University.

Stergitsa Zamagias

Brief History

Stergitsa Zamagias is Director UNSW Alumni Relations, University of New South Wales Foundation and is also the Company Secretary for the University of New South Wales Foundation Limited. In addition, she is also the secretary for the Association of Australians for the Return of the Parthenon Sculptures.

Prior to joining the University of New South Wales Foundation in October 2006, she was Senior Secretariat Officer at the Australia Council for the Arts and worked for many years at the Australian Broadcasting Corporation. She has received a Bachelor of Arts degree from the University of Sydney.