

David GONSKI AC (Chairman)

BCom, LLB (UNSW), FAICD (Life), FCPA



David Gonski is the Chancellor of the University of New South Wales. He is also Chairman of Investec Bank (Australia) Limited, the Guardians of the Future Fund, Coca-Cola Amatil Limited and Ingeus Limited.

David is Chairman of the National E-Health Transition Authority Ltd, Swiss Re Life and Health Australia Ltd and the Sydney Theatre Company. He is also a director of Infrastructure NSW and Singapore Telecommunications Limited, a member of the ASIC External Advisory Panel and the board of the Lowy Institute for International Policy. He is a patron of the Australian Indigenous Education Foundation.

Richard ALCOCK

BCom, LLB (UNSW)



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 and held various offices including Head of Governance and Chairman of the firm's Ethics Committee.

Richard's other roles include member of the Advisory Board of the Australian Government Solicitor, member of the Governing Council and Chairman of the Finance & Performance Committee of The Sydney Children's Hospital Network (Randwick and Westmead), member of the Board of Art Exhibitions Australia Limited, member of the Council of Knox Grammar School and Chairman of the Advisory Board of the UNSW Law Faculty.

Richard was previously a member of the Australia Indonesia Institute and a Director of Sydney Children's Hospital Foundation.

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

Robert Hugh BARRY

BCom (UNSW)

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 Limited, 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)



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 former 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 UNSW and remains a member.

Robert CAMERON AO
BE (Hons), MBA, GradDip Geoscience,
FAusIMM, FAIM, FAICD



Bob is the founder of Centennial Coal Company Limited and was its Managing Director and Chief Executive Officer until 30 June 2011. Bob now serves as Chairman of Centennial Coal (Non-Executive Director).

Bob's other roles include Chairman of County Coal Limited, Pacific Smiles Group and Hunter Valley Training Company Limited. He is a Trustee of the Museum of Applied Arts and Sciences.

Bob is a member of the Deans Industrial Steering Committee for the UNSW Faculty of Engineering and Chairman of the Minerals Industry Advisory Council for the School of Mining Engineering at UNSW.

Dr Robert Every AO
BSc (Hons) (UNSW), PhD (UNSW)

I am a Metallurgist by profession having completed my Bachelor's Degree in 1968 and a Doctorate in 1971. In 1995 I completed a senior management course in



Switzerland held by the University of Michigan and the University of New South Wales IESSE. In 2000 I was awarded a Centenary Medal for service to Australian society in Metallurgy and in 2012 I was recognised as an Officer of the Order of Australia.

After a very brief time in Industrial Research I pursued a management career predominantly with Tubemakers of Australia Ltd, Australia's largest steel pipe and tube manufacturer and distributor.

My first role as a CEO of a listed company was as Chief Executive Officer of Steel & Tube Holdings Limited in New Zealand from 1988-91, a company then owned approximately 40% by Tubemakers.

Soon after my return to Australia I was appointed MD and CEO of Tubemakers. After the takeover of Tubemakers by BHP in mid-1996, I worked on for BHP and held a number of senior roles before becoming President of BHP Steel in early 1999.

When I became President of BHP Steel, the then Managing Director (Paul Anderson) asked me to come up with a strategic plan for BHP Steel that would generate cash and downsize BHP's exposure to Steel. It was from this study that the spin-out of OneSteel originated.

The Board asked me to consider heading up OneSteel through the public listing and then become Managing Director & CEO of the public company. I took up this role in February 2000 and remained in that role until 1 May 2005 when I retired from that position.

Since that time I have pursued a career as a non executive director and I am now Chairman of Wesfarmers Limited and Chairman of Boral Limited, as well as a Patron of the Redkite charity.

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



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 eleven 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



Daniel Gauchat is a Founding Partner of The Adelante Group, which provides CEO and Senior Executive Mentoring Services.

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 executive search 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 as Operations Manager for the Coca-Cola Export Corporation in Australia.

Mr Gauchat has an MBA from INSEAD and holds a Bachelor of Commerce (Merit) from UNSW, and has an AICD Diploma (Merit). Mr Gauchat is President of the Australasian Advisory Council of INSEAD and a company member of Winifred West Schools. He is also Chairman of the UNSW Medicine Advisory Council.

Dr Catherine HARRIS AO PSM
BCom (UNSW), FAICD



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 to 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 Rugby League Commission, a Director of the National Gallery of Australia and was Deputy Chancellor of UNSW from 2000 - 2004.

Professor Frederick G HILMER AO
LLB (Syd), LLM (Pennsylvania), MBA
(Wharton)

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, he 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 UNSW 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.

Professor Hilmer holds a degree in law from the University of Sydney, an LLM 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. Fred Hilmer served as Convenor of the New South Wales Vice-Chancellors' Committee (NSWVCC) from 2009 to 2011. He was appointed Chair of the Group of Eight (Go8) in December of 2011.

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*.

Professor Mark HOFFMAN

BEng (Mech) (Hons) (Syd), PhD (Syd),
MBT (UNSW)

Mark Hoffman is Pro Vice-Chancellor Research at the University of New South Wales. In this role he provides strategic leadership in the generation of external research income and improving UNSW's overall research performance, including UNSW's international research strategy, research partnerships, eResearch strategy, research ethics and safety and effective promotion of the University's research capability and



research profile.

Professor Hoffman holds a Bachelor of Engineering and PhD from the University of Sydney and a Masters of Business and Technology from UNSW. He has held research positions at the University of California, Berkeley, Tokyo Metropolitan University, the University of Technology, Darmstadt, Germany, and at the Indian Institution of Science, Bangalore. He first joined the academic staff of UNSW in 1997 and held the position of Head of School of Materials Science and Engineering from 2007-12 and Associate Dean Research in the Faculty of Science from 2009-12.

He has twice received the UNSW Vice-Chancellor's Award for Teaching; for undergraduate education and research supervision, and is a Fellow of the Institute of Engineers. He has published over 150 papers across a range of fields in materials science including nanocomposites and biomaterials and has supervised over 15 PhD students.

Cassandra KELLY
BEd (Hons) (Syd), FFin



Cassandra is Joint CEO of independent corporate advisory business, Pottinger. She has domestic and international experience directing, managing and advising major corporations and governments across most sectors including financial services, technology, digital media, telecommunications, property, energy and resources, consumer and clean energy.

Prior to returning to Australia, 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 companies including Deutsche Bank (New York and London); HSBC Investment Bank (London); and McKinsey & Company (Sydney, Johannesburg and London).

Cassandra has a keen interest in the development of women having co-founded the Glass Elevator.

She is a keen philanthropist and has held a number of other directorships in the not for profit sector, including Starlight Children's Foundation and Children's Cancer Institute Australia, and she continues as an ambassador for the CEO Sleepout.

Dr Wal KING AO (Deputy Chair)
BE, MengSc, Hon DSc (UNSW), Hon FIEAust, CPEng, FAICD, FAIM, FAIB, FTSE

Former Chief Executive Officer, Leighton Holdings Limited. Deputy Chairman, Ausdrill Limited. Director, Coca-Cola Amatil Limited, Kimberley Foundation Australia Limited and Garvan Research Foundation. Council Member, University of New South Wales (2006-2012).

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



Ken Maher is a Sydney based architect and landscape architect and is Chairman International Executive 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 has also received many awards for projects he has led within HASSELL including two Sulman Medals and the Sir Zelman Cowen Award.

Ken is active in practice and academia, a Professor in the Faculty of the Built Environment of UNSW, chair of the UNSW Campus Advisory Design panel, and a board member of the UNSW Foundation Limited. 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 Sydney Opera House Eminent Architects Panel.

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



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 UNSW 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, 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 at 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)



Peter Mason is Chairman of AMP Limited, Chairman of David Jones Limited, a Senior Advisor to UBS Investment Bank, a Director of Singapore Telecommunications Ltd (SingTel), Chairman of the Centre for International Finance and Regulation (CIFR), Chairman of the UBS Australia Foundation, and a Trustee of the Sydney Opera House Trust.

Peter has 40 years' experience in investment banking. He was Chairman of JP Morgan Chase Bank in Australia from 2000 to 2005 and Executive Chairman of their associate, Ord Minnett Group. Prior to that he was Chairman and Chief Executive of Schroders Australia Limited and Group Managing Director of Schroders' investment banking businesses in the Asia Pacific region. Peter was a member of the Council of the University of New South Wales for 13 years. For 12 years he was a director of the Children's Hospital in Sydney and Chairman of the Children's Hospital Fund for eight years. Peter was appointed a member of the Order of Australia for his contribution to the Children's Hospital.

Bruce MORGAN

Bruce's career has been in professional services

BCom (UNSW)



having been a partner with leading firm PwC for more than 25 years. Bruce was appointed Chairman of the PwC Board in 2005 and in 2009 was elected as a member of the PwC Global Board. He was previously managing partner of the firm's Sydney and Brisbane offices and practised as an Audit partner focused on the financial services, energy and mining sectors. Bruce retired as a partner of PwC on 31 October 2012.

Bruce is a Director of Origin Energy, Sydney Water and the European Australian Business Council. He is a Fellow of the Australian Institute of Company Directors and the Institute of Chartered Accountants in Australia. Bruce holds a Bachelor of Commerce (Accounting and Finance) from UNSW.

Warwick NEGUS

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



Warwick's career in the finance industry has spanned working in Australia, Asia and the UK in both funds management and investment banking.

He was a Vice President of Bankers Trust Australia from 1987 until 1993 in their Investment Management Group before moving to Goldman Sachs in Hong Kong where he established their Fund Management business. He later moved to Singapore and eventually London as Managing Director and Chief Investment Officer of Global Emerging Markets and Global Equities.

In 1999 he returned to Australia with Goldman as Managing Director for Investment Banking where he remained until 2002.

In 2003 he left Goldman to establish an independent fund company. He sold a stake in this business to the Commonwealth Bank in 2005 and moved to Colonial First State Global Asset Management, Australia's largest fund manager, as its Chief Executive Officer. He remained in this role until 2008.

Warwick is now a director of a number of private companies in the property, finance and hospitality industries.

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 Limited 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)



Tim Olsen is one of Australia's most recognised and respected art identities and successful gallery owners. Son of Australia's national living treasure, artist Dr John Olsen, A.O. O.B.E., Olsen was born into a life of modern and contemporary art, and through fortitude and adversity has forged his own path, successful career and has become a highly recognised Australian over the past three decades.

Tim Olsen has also worked in and managed many leading Art Galleries including Rex Irwin Art Gallery, Woollahra; Australian Galleries, Collingwood and Paddington; and Roslyn Oxley9 Gallery, Paddington. He established his own Gallery in 1993, which has rapidly expanded to become one of Sydney's leading galleries today, marking his contribution and commitment to the Australian art scene. He not only has supported the careers of many of Australia's leading established artists but also has nurtured the creative lives of many emerging artists who can presently include themselves as being very much part of the art establishment today.

Representing over 40 artists, Olsen has established himself as a leader in Contemporary Art, with a client base extending throughout Australia and the world. He has been a foundation member of the AGNSW for over 15 years and is dedicated to its restoration department and also a major donor and benefactor to the MCA. Tim Olsen has been a patron of the King's School Art Prize for over twelve years and for over ten years sponsored the annual Tim Olsen Drawing Prize at COFA. He is on the foundation board of the University of New South Wales, which includes some of Australia's most influential academic leaders and captains of industry and culture. He was also recently invited onto the board of the National Art School in East Sydney. Tim has been strongly associated with many charities directly and is constantly donating the gallery itself for fundraising events that include the Royal Randwick Children's Hospital, the St Vincent's Hospital Curran Foundation through to Oxfam to name a few. As a creative business visionary he was recently invited to join EO (Entrepreneurs Organisation) a selected forum of leading entrepreneurs.

Simon POIDEVIN OAM
BSc (Hons) (UNSW)

Simon Poidevin OAM is Managing Director – Corporate Stockbroking at Bell Financial Group, a leading Australian full service broking and financial advisory firm.

Prior to joining BFG, Simon was an executive director at Bizzell Capital Partners, and before that he worked at Pengana Capital, an Australian based Absolute Return funds management company, as an Executive Director. Simon continues a close association with Pengana Capital through an ongoing consulting role.



Simon has worked in Global Financial Markets for over 28 years, spending 14 years with Citigroup, culminating in heading the firm's Corporate Equity Broking division in Australia.

In March 2011, Simon was appointed to the Board of Dart Energy, an Australian S&P/ASX listed company, who focus exclusively on developing coal bed methane and shale gas resources around the world.

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. In 1991 Simon was a member of the first Wallaby team to win the Rugby World Cup.

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 an emeritus member of the Ben Lexcen Sports scholarship committee and co-founded the establishment of the "Lexcen Scholarships" in 1988. The "Ben Lexcen Sports Scholarships" program has supported over 170 UNSW Athletes since its creation.

He holds a Bachelor of Science (Honours) from the University of New South Wales, a 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), MBA (Stanford), CPA, MSAA



Joint Managing Director, Reynolds Equities Pty Limited.

Julian is a founder and Director of Reynolds Equities - a member firm of the RBS Morgans Stockbroking and Financial Planning Group. He has been actively involved in the Australian securities industry for the past 45 years and specialises in private client investment advice. During this time Julian has served on the Boards of both Public Companies and Charitable organisations.

Julian has been an Australian School of Business Alumni Leader at UNSW since 2005. He was previously a Governor on the UNSW Alumni Association Board 2000-2010.

Jillian SEGAL AM

BA LLB (UNSW), LL.M (Harvard), FAICD



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. She was a member of the Dawson Committee which reviewed the Trade Practices Act in 2002, 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.

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

Shane SIMPSON AM

BA LLB (Auckland), M Juris (Auckland)



Shane Simpson is Special Counsel at Simpsons Solicitors. He is on the Council of the Australian National Maritime Museum, Chairman of the Bundanon Trust and the Peggy Glanville-Hicks Composers' House Trust, and a director of the Australian National Academy of Music and the Luca and Anita Belgiorno-Nettis Foundation.

He is the author of many books including 'Visual Artists and the Law', 'Music Business', and 'Collections Law: Legal Issues for Australian Archives, Galleries, Libraries and Museums'.

Dr Colin SUTTON

BSc (UNSW), PhD (UNSW), FAICD

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. He is a member of the Grants Committee of Innovation Australia within the 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 until 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 Polartechnics 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 a Fellow of the Australian Institute of Company Directors.

Sir Alfred William TYREE OBE
Hon DSc (UNSW)



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 two most recent of which were Doctor of Engineering (Honoris Causa), University of Sydney 2008 and the 2012 ATSE Lifetime Achievement Award.

Albert Yue-Ling WONG
BCom (UNSW), FFin, MSDIA, FAICD

Born in Hong Kong, Mr Wong immigrated to Australia in 1975, graduating from the University of New South Wales in 1980 with a B.Com in Marketing, additionally completing a Diploma from the Securities Institute of Australia in 1986.



Mr Wong has over 30 years of experience in stockbroking and investment banking. He commenced his career with Merrill Lynch in 1981 based in Sydney, with secondments to New York and Chicago. In 1988, he was admitted as a member to the Australian Stock Exchange and was the Principal of investment house Intersuisse Limited between 1990-1995. Following this, Mr Wong established the Barton Capital Group of companies including Barton Capital Holdings Limited and eStar Online Trading Limited (both listed on the ASX in 1997 and 2000 respectively). Mr Wong was the founding Director of Gujarat NRE Resources NL and Pluton Resources Limited with business partner and long standing associate, the former NSW Premier, The Hon. Neville Wran AC QC. Currently, Mr Wong's listed company directorships include Chairman of Cabral Resources Limited and Winmar Resources Limited; Deputy Chairman of Prima Biomed Limited; and Non-Executive Director of Goodrich Resources Ltd. Mr Wong is also Chairman of the privately owned Lucky Drink Company which owns and markets the Lucky Buddha Beer. Mr Wong is a Fellow of the Australian Institute of Company Directors and a Member (Master Stockbroker) of the Stockbrokers Association of Australia.

Apart from his corporate activities, Mr Wong's philanthropic endeavours include: director of UNSW Foundation Limited; Deputy President of the Physics Foundation at the University of Sydney to which he was appointed an Honorary Life Governor in September 2004. Mr Wong also serves as a director of Ian Thorpe's Fountain for Youth Foundation. Mr Wong and his wife are supporters of the National Gallery of Australia in Canberra and also well-established benefactors of the Sydney Children's Hospital at Randwick.