

Model Directors' Report

DIRECTORS' REPORT

The directors present their report together with the financial report of the Corporation for the financial year ended 30 June 201X.

DIRECTORS

The directors of the Corporation at any time during or since the end of the financial year were:

Mr N Fury

Chairman

Independent Director

Member – Remuneration Committee

Mr Fury was appointed a Director in October 2009 and became Chairman on 1 October 2015. Mr Fury is a member of the Corporation's Remuneration Committee.

Appointed October 2009

Current term: 1 October 2015 – 30 September 2018

Mr T Stark

Independent Director

Member – Audit and Risk Committee

Mr Stark was appointed a Director in April 2017 and is a member of the Corporation's Audit and Risk Committee.

Appointed April 2017

Current term: 11 April 2017 – 30 September 2020

Ms N Romanoff

Independent Director

Member – Audit and Risk Committee

Ms Romanoff was appointed a Director in June 2013 and is a member of the Corporation's Audit and Risk Committee.

Appointed June 2013

Current term: 1 October 2016 – 30 September 2019

Mr B Wayne

Independent Director

Member – Audit and Risk Committee

Mr Wayne was appointed a Director in April 2017 and is a member of the Corporation's Audit and Risk Committee.

Appointed April 2017

Current term: 11 April 2017 – 30 September 2020

Mr R Grayson

Independent Director

Member – Remuneration Committee

Mr Grayson was appointed a Director in June 2013 and is a member of the Corporation's Remuneration Committee.

Appointed June 2013

Current term: 1 October 2016 – 30 September 2019

Ms B Gordon

Independent Director

Member – Audit and Risk Committee

Ms Gordon was appointed a Director in October 2015 and is a member of the Corporation's Audit and Risk Committee.

Appointed October 2015

Current term: 1 October 2015 – 30 September 2018

Mr J Napier

Chief Executive Officer

Mr Napier was appointed CEO and Director in February 2014.

Appointed February 2014

Current term: 17 February 2014 – 1 March 2019

Mr S Rogers

Independent Director

Member – Remuneration Committee

Mr Rogers was appointed a Director in June 2014 and was a member of the Corporation's Remuneration Committee.

Appointed June 2014

Term expired 28 February 2017

Mr C Barton

Independent Director

Member – Remuneration Committee

Mr Barton was appointed a Director in June 2014 and was a member of the Corporation's Remuneration Committee.

Appointed June 2014

Term expired 28 February 2017
