

NON EXECUTIVE DIRECTORSHIPS

- 2006 - Current* ♦ Director and Chairman of the Audit Committee of **Centennial Coal**
- 1995 - 2003* ♦ Director and Chairman of the Audit Committee of **Macquarie Goodman Management Limited**, the manager of **Macquarie Goodman Industrial Property Trust**.
- 1999* ♦ Director and Chairman of the Audit Committee of **Brierley Investments Ltd** a New Zealand listed company with diverse assets including substantial holdings in Thistle Hotels (UK) and Fairfax Holdings.
- 1999 - 2004* ♦ Chairman of **Delta Electricity**, one of the three NSW Government owned electricity generating companies.
- 1997 -1999* Director of **Industry Research and Development Board** (Federal Government) and Chairman of the Funds Management Committee
- 1997 - 2002* ♦ Director of **Multigroup Ltd**, owner of **Star Track Express**, an unlisted logistics and transport company acquired by Australia Post and Qantas for over \$750m.
- 1987 - Current* ♦ Director of the **Centre for Independent Studies**, Australia's leading Public Policy "Think Tank".
- 1993 -1999* ♦ Chairman of the Board of **The Autism Association of NSW**, a not for profit organisation that is the principal provider of services to individuals with autism and their families. It operates 14 special schools, adult services including supported employment programs and residential facilities, counselling and assessment services as well as intensive early intervention programs for families of young children with autism.