



ASX Compliance Pty Ltd Board of Directors

Alan Cameron AM, BA, LL.M (Syd), FAICD
Chairman of ASX Compliance Pty Limited

External directorships and memberships:

- Chairman/Director of Westpac Lenders Mortgage Insurance Limited, Hastings Funds Management Limited, Westpac General Insurance, Westpac Life Insurance Services, St George Life, St George Insurance Australia and BT Life Limited
- Chairman of Cameron Ralph Pty Limited, a board performance assessment business
- Chairman of National E-Conveyancing Development Limited
- Consultant for Blake Dawson

Skills, experience and expertise:

Mr Cameron is a former Chairman of the now Australian Securities and Investments Commission, serving from January 1993 to November 2000. He was National Executive Partner of law firm Blake Dawson Waldron (now Blake Dawson). He was also a director of Sydney Futures Exchange Limited from 2001 and Deputy Chairman from 2003 until its merger with the ASX in 2006. He was a director (and briefly Chairman) of Ronin Property Group from September 2003 until it was taken over by Multiplex Limited in late 2004, and of Multiplex itself from December 2006 until it was taken over in October 2007.

Mr Cameron is also Deputy Chancellor of the University of Sydney (appointed February 2008) and has been a Fellow of the Senate of the University since 2004.

Dr Thomas Parry AM, BEc (Hons), MEc, PhD (London School of Economics)
Independent Director of ASX Compliance Pty Limited

External directorships and memberships:

- Chairman of First State Super Trustee Corporation
- Chairman of Sydney Water Corporation
- Chairman of Australian Energy Market Operator (AEMO)
- Director of Sydney Opera House Trust
- Director of Powerco NZ
- Consultant to DUET Limited
- Member of the Advisory Council of the SMART Infrastructure Facility at the University of Wollongong
- Member of South East Sydney Health Network Governing Council



Skills, experience and expertise:

Dr Parry has over 30 years' experience as a business consultant, academic and regulator. He was foundation Executive Chairman of the Independent Pricing and Regulatory Tribunal of NSW for 12 years to April 2004. He has been an Associate Commissioner of the Australian Competition and Consumer Commission, a Director of South East Sydney Area Health Board and a member of the NSW Council on the Cost and Quality of Government. He has been an adjunct professor at the University of New South Wales and a former Dean of the Faculty of Commerce at the University of Wollongong and has held various positions in the private sector.

Jillian S Segal AM, BA, LLB (UNSW), LLM (Harv)

Director of ASX Compliance Pty Limited

Independent Non Executive Director of ASX Limited (since July 2003)

Chair of the ASX Remuneration Committee

Member of the ASX Audit and Risk Committee

Member of the ASX Nomination Committee

External directorships and memberships:

- Chairman of The General Sir John Monash Foundation
- Director of National Australia Bank Limited
- Director of the Garvan Institute of Medical Research
- Deputy Chancellor of the University of New South Wales
- Member of the Sydney Advisory Council of the Centre for Social Impact
- Member of the Federal Remuneration Tribunal

Skills, experience and expertise:

Ms Segal has over 25 years' experience as a lawyer, regulator and policy adviser. She has been Deputy Chairman of the Australian Securities and Investments Commission (ASIC), Chairman of the Banking and Financial Services Ombudsman Board and President of the Administrative Review Council. Ms Segal has also served as a director and adviser to a range of corporate, public sector and community organisations.

Elizabeth Johnstone BA (Hons), MA (Hons), LLB (Syd), FAICD

Independent Director of ASX Compliance Pty Limited

External directorships and memberships:

- Director of Macquarie University Hospital Board
- Director of Auditing and Assurance Standards Board
- Director of the Royal Flying Doctor Service of Australia (South Eastern Section) Board
- Director of Sydney Writers' Festival
- Consultant for Blake Dawson



Skills, experience and expertise:

Ms Johnstone worked as Partner, National Director and Practice Head (Company Law and Governance) of legal firm Blake Dawson for many years after a career as a management consultant and academic.

She was a previous Business and Professional Womens' Association/QANTAS Business Woman of the Year. Ms Johnstone has served on the boards of a number of organisations including the Australian Press Council and the American Bar Association's International Developments in Corporate Governance Committee.
