

# Board of Directors **RESIMAC**limited



*Thomas C. Ford (Chairman)*

Thomas Ford is an investment banker and financial consultant with 40 years' experience in the finance industry. He retired as an executive director of a successful and well-regarded Australian investment bank in 1991 and now fulfils a number of non-executive director roles including Resolute Mining Limited. Thomas has been a director of RESIMAC since 1985 and has been Chairman since 1994.



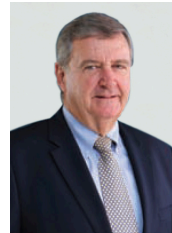
*Warren McLeland (CEO)*

Warren McLeland has over 30 years' experience in domestic and international financial services, where previous to RESIMAC he was a Senior Managing Director with Chase Manhattan Bank (now JP Morgan Chase). Warren is the director of a number of public and unlisted companies including Trust Company Limited, Utilico Limited, Wilson HTM Investment Group Ltd, and Ellect Holdings Ltd. Warren joined the Board of RESIMAC in 1999 and was appointed Chief Executive Officer in 2000.



*Susan Hansen*

Susan is a chartered accountant with an MBA from the University of Cape Town. Susan has 30 years of experience in practice with the top accountancy firms and investment banking (financial analysis and risk assessment). Susan is a specialist in risk management including market risk management. Susan is now a resident of Auckland, New Zealand where she has established a financial training company of which she is Chief Executive Officer. She has been engaged by three of the top four Australian banks and a number of Asian based banks on a variety of consulting assignments.



*Michael Collier*

Michael is a banker by profession. He joined the Bank of Butterfield, Bermuda in 1963 and was appointed President and Chief Operating Officer in 1992 and Chief Executive Officer in 1994, retiring in 1996. Michael is Chairman of Belco Holdings Limited, Bermuda's sole electric power supplying utility, Director of Exelon and a number of its subsidiaries (Exelon is based in Chicago and produces electric power in a number of the US states), Chairman of Utilico and Chairman of Bermuda Commercial Bank. He is also a Director of a number of US based companies.



*Peter Fitzpatrick (Secretary)*

Peter Fitzpatrick has been with RESIMAC for over 20 years and is the Company Secretary and Director of Internal Audit and Compliance. He is a Chartered Accountant who worked for a chartered accounting firm, and an oil explorer prior to joining RESIMAC in 1987. He is also a member of Chartered Secretaries Australia, Financial Services Institute of Australasia and Institute of Internal Auditors.