

BOARD OF DIRECTORS

THOMAS 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 Amalgamated Holdings Limited and Resolute Mining Limited. Thomas has been a director of RESIMAC since 1985 and has been Chairman since 1994.

WARREN MCLELAND | CHIEF EXECUTIVE OFFICER

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, Eclectic Investment Trust plc, Utilico Limited, Wilson HTM Investment Group Ltd, Asia Emerging Markets Partnership and Intellect Ltd. Warren joined the Board of RESIMAC in 1999 and was appointed Chief Executive Officer in 2000.

PETER FITZPATRICK | COMPANY SECRETARY

Peter Fitzpatrick has been with RESIMAC for over 20 years and is the Company Secretary and Director of Internal Audit and Compliance with RESIMAC Limited. 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, Securities Institute of Australia and Institute of Internal Auditors.

JAMES HUEY | DIRECTOR

James Huey is a banking consultant and corporate adviser. He has over 40 years' experience in the financial services industry, and holds a Bachelor of Science degree, with Honours, from the University of Manchester, Institute of Science and Technology, Manchester, U.K., majoring in Financial Services. James joined the Board of RESIMAC in 1994 and is the Chairman of the Audit Committee.