

# Directors

LEFT TO RIGHT: (SEATED) PHIL WRIGHT (MANAGING DIRECTOR), MALCOLM KINNAIRD AO (CHAIRMAN) AND JIM BROOKS AND (STANDING) GRAHAM CLARK, CHRIS HARRIS, DAVE BARRO AO, HARRY PERKINS AO



**Malcolm Kinnaird** AO, DUniv, BE,

Hon FIEAust, FTS

Age 67

Director since September 1996

Appointed Chairman January 1997

Chairman, United Water International Pty Ltd

Chairman, Sydac Pty Ltd

Chairman, South Australia Mariculture Pty Ltd

Chairman, Agripartners Pty Ltd

Director, National Electricity Market

Management Company Ltd (NEMMCO)

Director, Adelaide Community Health

Care Alliance Incorporated

Director, A G O'Connor Pty Ltd

**Chris Harris** BEc, FCPA, FAICD

Age 54

Director since March 1995

Chairman, Adelaide Brighton Group

Superannuation Fund Limited

Member, Finance and Audit Committee

Member, Remuneration Committee

Chairman, Argo Investments Limited (Group)

Deputy Chairman, Simeon Wines Limited

Deputy Chairman, Adelaide Bank Limited

(Group)

**Dave Barro** AO

Age 79

Director since November 1999

Chairman and Managing Director, Barro

Group of Companies

Director, Steel Cement Ltd

**Phil Wright** FAICD

Age 47

Managing Director since December 1999

**Jim Brooks**

Age 52

Director since March 2000

Chairman, Finance and Audit Committee

Director Asia Pacific, RMC Group

Services Ltd

**Harry Perkins** AO, FAICD

Age 61

Director since July 1999

Chairman, Remuneration Committee

Chairman, Wesfarmers Limited

Chairman, Westralian Farmers

Co-operative Ltd

Chairman, Gresham Partners

Management Ltd

Chairman, Western Australian Institute for

Medical Research

Director, Scientific Services Limited

Chancellor, Curtin University of Technology

**Graham Clark**

Age 45

Director since June 2000

Director, RMC International Cement Ltd,

RMC Group p.l.c.