

# Directors



**MA Kinnaird** AO, DUniv, BE, Hon FIEAust, FTS  
Age 71

Independent non-executive Director since September 1996 (Deputy Chairman from September 1996 to January 1997).

A civil engineer, founder and past Executive Chairman of former engineering firm Kinhill Pty Ltd, now known as KBR. Consultant with KBR. Involvement in wider professional and business community.

Chairman, Asia Pacific Transport Pty Ltd and Freight Link Pty Ltd. Director of National Electricity Market Management Company Ltd (NEMMCO), United Water International Pty Ltd, Macmahon Holdings. Member of the Defence Procurement Advisory Board.

Officer in the General Division of the Order of Australia for services to engineering and the community.

Appointed Chairman January 1997.

Chairman, Independent Directors' Committee. Member, Nomination and Remuneration Committee. Member, Corporate Governance Committee. Member, OH&S Committee.



**CL Harris** BÉc, FCPA, FAICD  
Age 58

Independent non-executive Director since March 1995.

An economics graduate and qualified accountant. Former CEO and Managing Director of FH Faulding & Co Limited.

Chairman, Argo Investments Limited. Director, McGuigan Simeon Wines Limited, United Water International Pty Ltd, Motor Accident Commission (SA).

Chairman, Nomination and Remuneration Committee. Chairman, Superannuation Policy Committee. Member, Audit, Risk and Compliance Committee. Member, Corporate Governance Committee. Member, Independent Directors' Committee.



**D Barro** AO, FAIM  
Age 83

Non-executive Director since November 1999.

Over 55 years of extensive manufacturing and operational experience particularly in the premixed concrete, quarrying, cement, construction, property development and transport industries. Executive Chairman, Barro Group Pty Ltd.



**JD Mc Nerney** BE, Meng Sc, MIE, MBA, CEng, FIEI  
Age 60

Non-executive Director since 2002 as nominee of RMC Group plc. Independent non-executive Director from April 2004.

Former Managing Director and non-executive Director of Readymix plc, a listed construction materials company based in Ireland with 35 years experience in the construction materials industry.

Member, Independent Directors' Committee. Member, OH&S Committee.



**LV Hosking**

Age 60  
Independent non-executive Director since June 2003.

Extensive experience in commercial and financial matters with 15 years experience as Chief Executive of the Sydney Futures Exchange and former Chief Executive Officer of Axis Australia. Currently Managing Director, National Electricity Market Management Company Limited (NEMMCO) and Director of the Australian Government's Industry Research and Development Board.

Chairman, Audit, Risk and Compliance Committee. Chairman, Corporate Governance Committee. Member, Nomination and Remuneration Committee. Member, Independent Directors' Committee.



**GF Pettigrew** FPNA, FAIM, FAICD  
Age 56

Independent non-executive Director since August 2004.

Extensive experience in the building materials industry and former Chief Executive Officer of CSR Building Products and broad management experience gained in South East Asia and the United Kingdom through former positions as Managing Director of Chubb Australia Limited and Wormald Security Australia Pty Ltd.

Chairman, OH&S Committee. Member, Audit, Risk and Compliance Committee. Member, Independent Directors' Committee.



**MP Cheliew** BSc, ME, Grad Diploma Mgt  
Age 48

Executive Director and Managing Director since September 2001.

Mechanical Engineer with over 23 years experience in the heavy building materials and related industries gained in Australia and the United Kingdom.

Previously held the position of Managing Director of Blue Circle Cement in the United Kingdom and senior management positions within the CSR group of companies in Australia and the United Kingdom and Blue Circle Southern Cement (Australia).

Member, Independent Directors' Committee. Member, OH&S Committee.