

# Directors

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

Age 69

Director since September 1996

Appointed Chairman January 1997

Chairman, United Water International Pty Ltd

Chairman, Asia Pacific Transport Pty Ltd

Director, National Electricity Market

Management Company Ltd (NEMMCO)

Director, Adelaide Community Healthcare

Alliance Inc.



**CL Harris** BEc, FCPA, FAICD

Age 56

Director since March 1995

Chairman, Remuneration Committee

Chairman, Superannuation Policy Committee

Member, Finance and Audit Committee

Chairman, Argo Investments Limited

Director, McGuigan Simeon Wines Limited

Deputy Chairman, Adelaide Bank Limited

Director, United Water International Pty Ltd

Director, Motor Accident Commission (SA)



**D Barro** AO

Age 81

Director since November 1999

Chairman and Managing Director, Barro

Group of Companies



**JA Brooks**

Age 54

Director since March 2000

Chairman, Finance and Audit Committee

Director Asia Pacific, RMC Group

Services Ltd



**JD McNerney** BE, MEng Sc, MIE, MBA, CEng

Age 58

Director since June 2002

Managing Director, Readymix plc



**MP Chellev** BSc, ME, Grad Diploma Mgt

Age 46

Managing Director since September 2001