

Graeme Liebelt

INDEPENDENT NON-EXECUTIVE DIRECTOR
BEC (Hons), FAICD, FTSE, FIML



Non-Executive Director since July 2013. Graeme is a member of the Risk Committee, Audit Committee, Human Resources Committee and Nomination and Board Operations Committee.

Career

Graeme brings to the Board his experience of a 23-year executive career with Orica Limited (including a period as Chief Executive Officer), a global mining services company with operations in more than 50 countries. He has extensive international experience and a strong record of achievement as a senior executive including in strategy development and implementation. Graeme is committed to global trade and co-operation, as well as community education.

Relevant other directorships

Chairman: Amcor Limited (from 2013, Director from 2012).

Director: Australian Foundation Investment Company Limited (from 2012), Carey Baptist Grammar School (from 2012).

Relevant former directorships held in last three years, include

Former Chairman: Dulux Group Limited (2018-2019, Director from 2016).

Age 68 years	Residence Melbourne, Australia	Nationality Australian
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