

ILANA ATLAS AO

INDEPENDENT NON-EXECUTIVE DIRECTOR

BJuris (Hons), LLB (Hons), LLM



Non-Executive Director since September 2014. Ilana is Chair of the Human Resources Committee and is a member of the Audit Committee, Ethics, Environment, Social and Governance Committee and the Nomination and Board Operations Committee.

CAREER

Ilana brings a strong financial services background and legal experience to the Board. Ilana was a partner at law firm Mallesons Stephen Jaques (now King & Wood Mallesons), where in addition to her practice in corporate law, she held a number of management roles in the firm including Executive Partner, People and Information, and Managing Partner. She also worked at Westpac for 10 years, where her roles included Group Secretary and General Counsel and Group Executive, People, where she was responsible for human resources, corporate affairs and sustainability. Ilana has a strong commitment to the community, in particular the arts and education.

RELEVANT OTHER DIRECTORSHIPS

Chairman: Jawun (from 2017, Director from 2014).

Director: Scentre Group (from 2021), Origin Energy Limited (from 2021) and Paul Ramsay Foundation (from 2017).

Member: Panel of Adara Partners (from 2015).

RELEVANT FORMER DIRECTORSHIPS HELD IN LAST THREE YEARS, INCLUDE

Former Chairman: Coca-Cola Amatil Limited (from 2017-2021, Director from 2011).

Former Director: OneMarket Limited (2018-2019), Westfield Corporation Limited (2014 - 2018), Human Rights Law Centre Ltd (2012-2017) and Treasury Corporation of New South Wales (2013-2017).

Former Fellow: Senate of the University of Sydney (2015-2019).

Age: 67 years. **Residence:** Sydney, Australia. **Nationality:** Australian.