

PAULA DWYER

INDEPENDENT NON-EXECUTIVE DIRECTOR

BCom, FCA, SF Fin, FAICD



Non-Executive Director since April 2012. Paula is Chair of the Audit Committee and is a member of the Risk Committee, Human Resources Committee and Nomination and Board Operations Committee.

CAREER

Paula has extensive experience in financial markets, corporate finance, risk management and investments, having held senior executive roles at Calibre Asset Management, Ord Minnett (now J P Morgan) and at Price Waterhouse (now PricewaterhouseCoopers). Her career as a company director spans financial services, investment, insurance, healthcare, gambling and entertainment, fast moving consumer goods, property and construction and retailing sectors. Ms Dwyer has a strong interest in education and medical research, having served as a member of the Geelong Grammar School Council and the Business and Economics Faculty at the University of Melbourne and as Deputy Chairman of Baker IDI.

RELEVANT OTHER DIRECTORSHIPS

Chairman: Kin Group Advisory Board (from 2014), Allianz Australia Limited (from 2020, Director from 2019) and Elenium Automation Pty Ltd (from 2021).

Director: Lion Pty Ltd (from 2012).

Member: Kirin International Advisory Board (from 2012) and Australian Government Takeovers Panel (from 2017).

RELEVANT FORMER DIRECTORSHIPS HELD IN THE LAST THREE YEARS, INCLUDE

Former Chairman: Tabcorp Holdings Limited (from 2011-2020, Director from 2005) and Healthscope Limited (2014-2019).

Age: 61 years. **Residence:** Melbourne, Australia. **Nationality:** Australian.