

JEFF SMITH
INDEPENDENT NON-EXECUTIVE DIRECTOR



NON-EXECUTIVE DIRECTOR SINCE AUGUST 2022. JEFF IS A MEMBER OF THE DIGITAL BUSINESS AND TECHNOLOGY COMMITTEE, RISK COMMITTEE, HUMAN RESOURCES COMMITTEE AND NOMINATION AND BOARD OPERATIONS COMMITTEE.

CAREER

Jeff is an experienced global business and technology executive, with over 30 years corporate experience which includes senior executive roles in a number of companies including Telstra, Honeywell and Toyota. Jeff was previously Chief Information Officer at IBM Corporation where he was globally responsible for IT strategy, resources, systems and infrastructure and also led the company's Agile transformation. Jeff was also CEO of Suncorp Business Services and Suncorp Chief Information Officer, and Jeff has been Chief Operating Officer of World Fuel Services Corporation.

Jeff also served on the Australian Fulbright Commission awarding Australian post-graduate scholarships to US universities.

He was previously a member of ANZ's International Technology and Digital Business Advisory Panel until 2019.

RELEVANT OTHER DIRECTORSHIPS

DIRECTOR: ANZ Group Services Pty Ltd (from 2022), Sonrai Security Inc (from 2021) and Pexa Australia Limited (from 2023).

ADVISOR: Zoom Video Communications, Inc (from 2018), Box, Inc. (from 2018) and World Fuel Services (from 2023).

AGE: 61 years

RESIDENCE: USA

NATIONALITY: Australian