

DIRECTORS (CONTINUED)

David Crombie BEcon (UQ) (continued)

Mr Crombie operates family properties, breeding cattle and farming in southern Queensland.

During the past three years Mr. Crombie has served as a Director of the following listed company:

- FKP Property Group - Resigned November 2010.

Tom Keene B Ec, FAICD

Mr. Keene was appointed a Director on 5 October 2011. Mr. Keene is Chairman of the Risk and Compliance Committee, and a member of the Nomination Committee and the Staff and Remuneration Committee.

Mr. Keene has an extensive career in agriculture and is the former Managing Director of GrainCorp Limited, where he established the company as a listed entity. He is currently a director of Cotton Seed Distributors Limited and Midway Limited. In 2007 Mr Keene received the NAB Agribusiness Leader of the Year Award.

During the past three years Mr. Keene has not served as a Director on any other listed company.

Dr. Shehan Dissanayake Ph.D.

Dr. Shehan Dissanayake was appointed a Director on 27 April 2012. Dr. Shehan Dissanayake is a member of the Nomination Committee. Dr. Shehan Dissanayake is a senior Managing Director and member of the Board of Directors of the Tavistock Group, a privately held investment company. He has responsibility for portfolio strategy across 200 companies in 15 countries and is CEO of Tavistock Life Sciences, an operating unit of the Tavistock Group.

Before joining Tavistock Group in 2002, Dr. Shehan Dissanayake was a managing partner of Arthur Andersen with responsibility for strategy and business planning for the global legal, tax and HR Consulting Divisions of the firm, encompassing 1,600 partners and 15,000 professionals. Earlier in his career, Dr. Shehan Dissanayake was involved in the medical research and technology industries. He holds a Ph.D. in Pharmacological and Physiological Sciences from the University of Chicago.

During the past three years Dr. Shehan Dissanayake has not served as a Director on any other listed company.

Dr. Mohd Emir Mavani Abdullah (appointed 10 April 2013)

Dr. Mohd Emir was appointed a director on 10 April 2013. Dr. Mohd Emir is currently the CEO Designate for Felda Global Ventures Holdings Berhad (FGV). He will take over the role of CEO of FGV in mid July 2013.

Prior to joining FGV, he was the Director of Economic Transformation in the Prime Minister's Department of the Malaysian Government.

During the past three years Dr. Mohd Emir has not served as a Director on any other listed company.

Irfan Allana (alternate Director for A. Paliulis) (resigned on 14 May 2013)

Mr. Irfan Allana is the major shareholder and promoter of Allanasons Limited, India. Mr. Irfan Allana pioneered processing and export of frozen buffalo meat from India.

The Allana Group is the world's largest processor of frozen buffalo meat, exporting to over 70 countries. Mr. Irfan Allana also pioneered processing of various fruits and vegetables in several parts of India resulting in Allanasons Limited being the leading exporter of processed and frozen mango and guava from India. Mr. Irfan Allana joined the Board to act as an alternate Director for Arunas Paliulis from 22 November 2010 and resigned on 14 May 2013.

Denys Collin Munang (alternate Director for Dr. Mohd Emir Mavani Abdullah)

Mr Denys Collin Munang is the Head of Strategy, Business and Corporate for Felda Global Ventures Holdings Berhad's Global Plantations division. He is also a member of Board of Directors for several FGV companies in Indonesia. He is a graduate in Economics from the University of Sydney, Australia.

Prior to FGV, Mr Denys Munang was attached to Omya, a Swiss multinational company for 15 years. He has held various senior positions in Omya, including as the CEO of Omya's West Asia operations based in Mumbai, India. His last position there was as the Director for Strategic Projects, heading the Mergers & Acquisitions and Business Planning for Omya's Asia Pacific Region. Mr Denys Collin Munang joined the Board to act as an alternate Director for Dato' Sabri Ahmad on 13 March 2012. Following the resignation of Dato' Sabri Ahmad on 15 March 2013, Mr Denys Collin Munang now acts as an alternate Director for Dr. Mohd Emir Mavani Abdullah.