



#### **Bruce Corlett**

Non Executive Director

B.A., LLB Age 57

Mr Corlett was appointed to the Board in November 1996. Over the past 30 years he has been director of many publicly listed companies including TNT Limited, Advance Bank Limited and the Australian Maritime Safety Authority. Mr Corlett is currently a director of a number of other companies including Servcorp Ltd (chairman), Adsteam Marine Limited (chairman) and Trust Company of Australia Limited. Mr Corlett is a member of the Audit Committee.



#### **David Fairfull**

Non Executive Director

B.Comm, C.P.A., A.C.I.S., A.S.I.A. Age 60

Mr Fairfull was appointed to the Board in March 1990. He is non executive director of Australian Pharmaceutical Industries Limited, Gazal Corporation Limited, Keith Harris & Company Limited, SP Telecommunications Limited and Washington H Soul Pattinson & Company Limited. Mr Fairfull is chairman of the Audit and Compliance Committees.



#### **John Pettigrew** Finance Director

F.C.P.A., F.C.I.S. Age 56

Mr Pettigrew has had extensive commercial and financial experience with a number of major corporations and 28 years of involvement in the property industry, including 25 years with the Stockland Trust Group. Mr Pettigrew was Company Secretary and Chief Financial Officer from 1977 and has held the position of Finance Director since his appointment in 1982. Mr Pettigrew is a member of the Compliance Committee and Risk Management Committee.



#### **Barry Thornton**

Non Executive Director

K.S.J., F.C.A., FAICD, FAIM Age 62

Mr Thornton was appointed to the Board in October 1995. He is chairman of GWA International Limited and Brisbane Airport Corporation Limited. Mr Thornton is currently chairman of the Salvation Army Brisbane Advisory Board and deputy chancellor of Bond University Limited. Mr Thornton is a member of the Audit Committee.