

Board of Directors

Mr Clive Austin LLM, FAICD

Chairman since February 2003.

Chairman Consolo Limited (Group) and consultant to Sydney legal practice, Hardings Solicitors, of which he was Senior Partner. Former President of The Royal Life Saving Society of Australia (NSW) and the NSW Regional Council Redkite. Chairman of the Royal Botanic Gardens Foundation. Member of Board Nomination and Remuneration Committee, Board Executive, Audit and Risk Management Committee, Planning and Development Committee and Royal Rehabilitation Foundation. Director since 1993.

Mr Anthony Staveley MComm, Grad Dip (Land Econ), FAPI, MAICD, JP

Vice Chairman since January 2005. Director since 2000.

Tony has been a director of numerous private and public company subsidiaries as well as government and industry bodies and sporting associations. He is currently a Director of Balance Group Pty Limited and Balance Corporate Property Development Pty Limited. Chair of Planning & Development Committee. Member of Board Executive, Board Nomination and Remuneration Committee, Royal Rehabilitation Foundation and Development Control Group.

Professor Trevor R. Parmenter AM, BA, PhD, FACE, FAAIDD, FIASSID, FASSID

Director since 2000.

Professor Emeritus, Sydney School of Medicine; former Foundation Professor of Developmental Disability in the Sydney School of Medicine; Honorary Professor in the Faculty of Education & Social Work and the Faculty of Health Sciences at the University of Sydney. Adjunct Professor, School of Rural Medicine, University of New England. Past President of the International Association for the Scientific Study of Intellectual Disabilities (IASSID). Member of Consumer Outcomes and Participation Committee and Planning and Development Committee.

Professor Gwynnyth Llewellyn PhD, DipOT, BA, MEd, DipContEd, NE, NSW Coll OT GAICD

Director since September 2004.

Dean, Faculty of Health Sciences, University of Sydney and Chair, Sydney Business School, University of Sydney. Executive Member, Special Interest Research Group on Parents and Parenting with Intellectual Disability and Member of Council of the International Association for the Scientific Study of Intellectual Disability. Associate Editor, Journal of Applied Research in Intellectual Disability. Chair of Board Nomination and Remuneration Committee. Member of Royal Rehabilitation Foundation.

Mr David Piper OAM

Director since November 2004.

Retired insurance company executive, specialising in marketing. Involved in a number of charitable positions, as a Director of NSW Wheelchair Sports and a member of the Board's fundraising committee. President and life member of Queenscliff Surf Life Saving Club Inc. Life governor of Wheelchair Sports and life member of Surf Life Saving Sydney Northern Beaches, and Surf Life Saving NSW. Chair of Royal Rehabilitation Foundation, Member of Audit and Risk Management Committee and Planning and Development Committee.

Ms Bronwyn Connolly LLB, BA (Juris), MAICD

Director since May 2008.

Has held a number of legal counsel and other senior positions for organisations including Olympic Roads and Transport Authority, NSW Department of Ageing, Disability and Home Care, SA Department of Transport, SA Consumer Affairs, SA Health Commission, SA Department of Administrative and Information Services, and the WA Health Department and Acting Deputy Chief Executive Officer of The Queen Elizabeth Hospital. Has been a part-time member of the Migration Review Tribunal and the Refugee Review Tribunal. She is the Director of the Southern Region of Crown Lands in NSW. Member of Audit and Risk Management Committee and Consumer Outcomes and Participation Committee.

Mr John Cullity Grad Dip Mmgt

Director since August 2008.

Until recently was Chief General Manager - Information Technology of Allianz Australia and was Director of a number of Allianz Australia subsidiary companies. Was with Allianz (and its predecessor MMI Insurance) for more than 20 years during which time other roles included strategic and business planning and national responsibility for workers compensation and rehabilitation services. Member of Planning and Development Committee.

Professor Richard Madden BSc. PhD, FIAA

Director since October 2008.

Professor of Health Statistics University of Sydney and Director of National Centre for Classification in Health. Director of the Australian Institute of Health and was for ten years. From 1992 to 1995 Australian Deputy Statistician. Wide experience across Australian health and community services sectors including Deputy Secretary of NSW Health Department and head of Disability Program Division in the then Commonwealth Department of Health and Community Services. Substantial involvement with WHO. Australian Actuary of the Year (2002), Public Service Medal (2003) and Honorary Doctor of Science from the University of Sydney. Honorary Chair House with No Steps. Honorary Chair NSW Population and Health Services Research Ethics Committee. Chair of Consumer Outcomes and Participation Committee and Chair of Medical (and other) Appointments and Credentials Advisory Committee.

Chief Executive Officer

Stephen Lowndes

Stephen was appointed CEO of Royal Rehabilitation Centre Sydney in June 2008.

Royal Rehab has an established reputation as a "centre of excellence" and Stephen's challenge is to strengthen the Centre's emphasis on quality care delivery, innovation, research, continuous improvement and the development of shared service opportunities.

Prior to this appointment, Stephen was CEO of the Aged & Community Services Association of NSW & ACT, an industry association representing major not for profit care providers. He has also been the CEO of Manchester Unity Australia, a national not for profit mutual organisation providing health and life insurance, financial products, retirement and aged care services, and has worked with the Australian Health Insurance Association (AHIA), a peak industry body representing the majority of Australia's private health insurance funds.

Stephen has served as Director for a number of not for profit organisations, industry associations and financial services companies.