

BOARD OF DIRECTORS AND CEO

Mr Clive Austin LLM, FAICD

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 N.S.W. Regional Council Redkite. Chairman of the Royal Botanic Gardens Foundation. Director since 1993. Chairman since February 2003.

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

Director Balance Group Pty Limited and Balance Corporate Property, Board Member and Chairman of the Regulatory Reform Working Group for the Australian Government's Facilities Management Action Agenda. Director since 2000. Chairman, Planning & Development Committee since February 2004. Vice Chairman since January 2005.

Professor Trevor Parmenter AM, BA, PhD, FACE, FAAIDD, FIASID, FASSID

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 (IASID). . Member of Planning & Development Committee. and Client Outcomes & Participation Committee. Director since 2000.

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

Dean, Faculty of Health Sciences, University of Sydney. Member of the NSW Children's Court Advisory Committee and the Department of Community Services, Research Advisory Committee. Chair of the 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. Director since September 2004.

Mr David Piper OAM

Retired insurance company executive, specialising recently 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. Director since November 2004.

Mr Bruce Hatchman FCA, MAICD, JP

Former Chief Executive, WHK Horwath. Has nearly 40 years experience in providing audit and assurance services to listed companies and large private enterprises. Chairman of Darwin Clean Fuels

Ltd, Director of Avastra Sleep Centres Limited. Director since February 2006. Chairman, Audit & Finance Committee since February 2006.

Ms Bronwyn Connolly LLB, BA (Juris), MAICD

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. Joined the Board in May 2008. Currently Director South, Land and Property Management Authority

Mr John Cullity Grad Dip Mngt

Until recently was Chief General Manager - Information Technology of Allianz Australia and was Director of a number of Allianz Australia subsidiary companies. Has in excess of 20 years with Allianz (and its predecessor MMI Insurance) and other roles included strategic and business planning and national responsibility for workers compensation and rehabilitation services. Joined the Board on 26 August 2008.

Mr John Dakin MEdAdmin, BA, DipEd

Director of Directioneering Pty Ltd and Directioneering International. Previously was the Executive Director of the foundation of an independent school. Board member since August 2008 and Chairman of the Royal Rehabilitation Foundation since March 2009.

Professor Richard Madden BSc. PhD, FIAA

Professor of Health Statistics University of Sydney and Director of National Centre for Classification in Health. Director of the Australian Institute of Health and Welfare 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. Chair Client Outcomes and Participation Committee. Chair Medical (and other) Appointments and Credentials Advisory Committee. Joined the Board on 28 October 2008.

Mr Ian Baggie BEc, FCA

Formerly a senior partner in accounting firm of Ernst & Young specializing in audit and with that firm for over 30 years. Advised charities and Foundations in accounting matters, regulatory and risk management issues. Director since February 2006. Mr Baggie passed away on 20 September 2009.

Stephen Lowndes

Stephen was appointed CEO of Royal Rehab in June 2008.

Royal Rehab has an established reputation as a "centre of excellence" and Stephen's challenge will be 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 the major not for profit 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, and retirement and aged care services.

Stephen has also worked with the Australian Health Insurance Association (AHIA), a peak industry body representing the majority of Australia 's private health insurance funds, and has served as a Director of a number of not for profit organisations, industry associations and financial services companies.