

BOARD OF DIRECTORS' LISTING AT JANUARY 2010

Mr Clive Austin LL.M., 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, FIASSID, FASSID

Director of Centre for Disability Studies and Foundation Professor of Developmental Disability in the 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). Director since 2000. Chair, Clinical Care Review Committee (until February, 2008), Chair of Scientific Research Advisory Committee. Member of Planning & Development Committee.

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

David is a retired insurance company executive, specialising in his later years, in marketing. He is involved in a number of charitable positions, as a member of NSW Wheelchair Sports fundraising committee and also a member of the Board. He is also President of Queenscliff Surf Life Saving Club Inc. He is a life governor of Wheelchair Sports and life member of Queenscliff SLSC, Surf Life Saving Sydney Northern Beaches, and Surf Life Saving NSW. Director since November 2004.

Mr Bruce Hatchman FCA MAICD

Former Chief Executive, WHK Horwath Pty Ltd. Has nearly 40 years experience in providing audit and assurance services to listed companies and large private enterprises. Chairman of Darwin Clean Fuels Pty Ltd, Director of Avastra Sleep Centres Limited. Director since February 2006. Chairman, Audit & Finance Committee since February 2006.

Mrs Bronwyn Connolly LLB, BA (Juris)

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. Also has acted as the Acting Deputy Chief Executive Officer of The Queen Elizabeth Hospital. Is a part-time member of the Migration Review Tribunal and the Refugee Review Tribunal. Joined the Board on 27 May 2008.

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. 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, focusing on career assessment, organisational development and career transition. Prior to this 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. Joined the Board on 28 October 2008. Chair Client Outcomes and participation Committee. Chair Medical (and other) Appointments and Credentials Advisory Committee.