
CGL BOARD MEMBERS - OVERVIEW

Mr Ken Moore – Ken recently retired from the Australian Public Service where he was the Chief Finance Officer (CFO) responsible for the annual Defence Budget of \$17 billion and the Defence Balance Sheet of \$50 billion. Ken was also a member of the Defence Capability and Investment Committee and an adviser to the Defence Audit Committee.

Prior to the Defence CFO position, Ken held a number of other senior management appointments in Defence including Head of National Operations Division (HNOD) where he was responsible for the delivery of 24 products and services to Defence including the management of all Defence bases across Australia. As HNOD, Ken managed a workforce of 5,500 military and civilian members and a contracted workforce in excess of 5,000. Ken holds tertiary qualifications in economics and accounting. He is a Fellow of CPA Australia and a Fellow of the Australian Institute of Company Directors. Ken is also a graduate of the Advanced Management Program, the INSEAD Business School, the Senior Defence Resource Management Program, and the US Navy Postgraduate School in California.

Ken is Chair of the CGL Board of Directors and a member of the Group's Audit, Risk and Compliance Committee (ARCC).

Mr Gary Lui – Gary is an Executive Director of New Territories Investments Pty Limited, which is engaged in the business of private equity investment and other consulting services. Gary has over twenty years experience in various financial and managerial positions. He is also part of the senior management team of the Shenzhen Huaqiang Holdings Limited, a Chinese conglomerate ranked as one of the top 500 enterprises in China. Gary is an Independent Director of Courage Marine Group Ltd, a Bermuda registered shipping company listed on the Singapore Stock Exchange. Gary obtained a Bachelor of Social Science (Hons) degree from University of Hong Kong and Master in Applied Finance from Charles Stuart University. He is a member of the Hong Kong Institute of Certified Public Accountants, fellow member of the Association of Chartered Certified Accountants, and a member of the Institute of Chartered Accountants in England and Wales.

Gary is Chair of the CGL ARCC.

Mrs Le-Anne Jakeman – Le-Anne has over 16 years of experience in personnel management and policy positions. In particular, Le-Anne has a considerable understanding of Human Resource management and administration issues, policy development and counselling services and welfare management. Le-Anne's experiences cover a wide range of personnel policy issues including:

- Unacceptable behaviour in the workplace (sexual offences, harassment, discrimination, bullying and inappropriate workplace relationships); and,
- Coordinating and implementing a range of counselling services and welfare management programs for employees and their families.



Le-Anne has a Bachelor of Arts majoring in Management, and a Graduate Diploma in Business Administration. She is also fluent in Bahasa Indonesia. She is active supporter of a number of NGO groups, including the Shepherd Centre and the Canberra Deafness Resource Centre.

Le-Anne is a member of CGL's Remuneration Committee.

Mr Mark McConnell – Mark served in the Royal Australian Air Force (RAAF) focussing primarily on operational roles and large commercial outsourcing arrangements. During his service, Mark was awarded a bravery commendation by the Governor General of Australia. After leaving the RAAF, Mark worked with the Star Alliance in executive roles both in Australian and overseas as part of teams that acquired three Australian domestic airlines and integrated them into the Star Alliance network as part of a \$4billion arrangement.

Over the past 10 years Mark has been involved with a number of businesses in the Canberra region as both an investor and company director. In September 2007, Mark launched New Territories Investments, a business that manages the investment requirements of high net worth individuals, and under this banner is forming a managed fund aimed at growing Canberra businesses. Mark holds a Bachelor degree in Science, post graduate qualifications in Logistics and Employment Relations and a Masters of Business Administration. Mark was awarded the ACT Young Entrepreneur of the Year in 2003 and 2006.

Mark is the Chair of the CGL Mergers & Acquisitions Committee, as well as the Remuneration Committee.

Dr Miles Jakeman – Miles is the Managing Director of CGL. His key skills cover business strategy, program management and security risk management. Miles has significant overseas working experience with multinational companies in sales, marketing and business development capacities with full profit and loss responsibilities. He has advised business leaders and government officials on a number of occasions across cultures, including representing countries in ministerial level forums.

Miles is fluent in Bahasa Indonesia and Pidgin. He has a Bachelor of Science (Hons), a Graduate Diploma in Asian Studies, a Doctorate of Philosophy and a Doctorate in Business Leadership.

Miles is a member of the Australian Institute of Company Directors (AICD) and the ACT's Capital Angels, a preferred Risk Management Supplier to the Australasian Business Travellers' Association, an Associate of the Asia-Pacific Cabin Safety Working Group, and an Associate of the Risk Management Institution of Australasia. He is also a Director of the not-for-profit Kokoda Foundation.