



## **ASX Markets Supervision Pty Ltd Board of Directors**

**Alan Cameron** AM, BA, LL.M (Syd), FAICD  
Chairman of ASX Markets Supervision Pty Limited

*External directorships and memberships:*

- Chairman of Westpac Funds Management Limited, Hastings Funds Management Limited, and Westpac's and St George's life and general insurance companies
- Chairman of Reliance Rail PPP
- Chairman of Cameron Ralph Pty Limited, a board performance assessment business
- Consultant for Blake Dawson

*Skills, experience and expertise:*

Mr Cameron is a former Chairman of the now Australian Securities and Investments Commission, serving from January 1993 to November 2000. He was National Executive Partner of law firm Blake Dawson Waldron (now Blake Dawson). He was also a director of Sydney Futures Exchange Limited from 2001, and Deputy Chairman from 2003, until its merger with the ASX in 2006. He was a director (and briefly Chairman) of Ronin Property Group (formerly AMP Office Trust), from September 2003 until it was taken over by Multiplex Limited in late 2004, and of Multiplex itself from December 2006 until it was taken over in October 2007.

Mr Cameron is also Deputy Chancellor of the University of Sydney from February 2008, having been a Fellow of the Senate of the University since 2004. He is also a member to the Allens Arthur Robinson Ethics Counsel

**Peter Edward John Jollie** AM, FCA, FCA (England and Wales), FCPA, FAICD  
Independent Director of ASX Markets Supervision Pty Limited

*External directorships and memberships:*

- Chairman of Downer EDI Limited

*Skills, experience and expertise:*

Mr Jollie has over 30 years' experience as accountant and company director. He was past President of the Institute of Chartered Accountants and Chairman of the Accountants Superannuation Fund Nominees. Mr Jollie served as CEO of P&O Containers, Chairman of the Prospect Water Treatment consortium and was the Chairman of the Defense Housing Authority. Mr Jollie has also been involved in international trade, particularly in the Asia Pacific region, and has chaired Australia's committees to multilateral trade meetings. He was a member of the Trade

Policy Advisory Committee to Ministers for Trade and was a member of the Finance Commission and Communications Commission for the Sydney 2000 Olympic Bid.

**Dr Thomas Parry** AM, BCom (Hons), MEd, PhD (London School of Economics)  
Independent Director of ASX Markets Supervision Pty Limited

*External directorships and memberships:*

- Chairman of First State Super Trustee Corporation
- Chairman of Sydney Water Corporation
- Consultant to DUET Limited
- Chairman of Australian Energy Market Operator (AEMO)
- Director of the Children's Medical Research Institute
- Member of the Advisory Council of the SMART Infrastructure Facility at the University of Wollongong

*Skills, experience and expertise:*

Dr Parry has over 30 years' experience as a business consultant, academic and regulator. He was foundation Executive Chairman of the Independent Pricing and Regulatory Tribunal of NSW for 12 years to April 2004. He has been an Associate Commissioner of the Australian Competition and Consumer Commission, a Director of South East Sydney Area Health Board, and a member of the NSW Council on the Cost and Quality of Government. He has been an adjunct professor at the University of New South Wales and a former Dean of the Faculty of Commerce at the University of Wollongong, and has held various positions in the private sector.

**Jillian S Segal** AM, BA, LLB (UNSW), LLM (Harv)  
Director of ASX Markets Supervision Pty Limited  
Independent Non Executive Director of ASX Limited (since July 2003)  
Member of the ASX Audit and Risk Committee  
Member of the ASX Nomination & Remuneration Committee

*External directorships and memberships:*

- Director of National Australia Bank Limited
- Director of The General Sir John Monash Foundation
- Director of the Garvan Institute of Medical Research
- Deputy Chancellor of the University of New South Wales (from 1 January 2010)
- Member of the Council of the University of New South Wales
- Member of the Sydney Advisory Council of the Centre for Social Impact

*Skills, experience and expertise:*

Ms Segal has over 25 years' experience as a lawyer, regulator and policy adviser. She has been Deputy Chairman of the Australian Securities and Investments Commission (ASIC), Chairman of the Banking and Financial Services Ombudsman Board and President of the Administrative Review Council. Ms Segal has also served as a director and adviser to a range of corporate, public sector and community organisation.

**Michael Shepherd** SFFin  
Director of ASX Markets Supervision Pty Limited

*External directorships and memberships:*

- Chairman of The Shepherd Centre
- Director of HFA Holdings Limited
- Member of UBS Global Asset Management (Australia) Ltd Responsible Entity Compliance Committee

*Skills, experience and expertise:*

Mr Shepherd brings a detailed understanding of the operation of Australia's financial markets, through his many years in the stockbroking profession and extensive participation on finance industry policy committees. Mr Shepherd was until April 2008 National President of the Financial Services Institute of Australasia (Finsia) and until October 2007 a non executive director of ASX Limited.

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### **Chief Supervision Officers Biography\***

**Eric Mayne** LLB (Hons), GradDip Business (Accounting)  
Chief Supervision Officer, ASX Markets Supervision Pty Limited  
Chairman, ASX Corporate Governance Council

*Skills, experience and expertise:*

Mr Mayne joined ASX in May 2005 as Chief Supervision Officer after 35 years' experience in government revenue regulation and law. During this time, Mr Mayne worked for 13 years in the Australian Taxation Office and a partner at Mallesons Stephens Jaques for nearly 16 years. Mr Mayne also has extensive management experience having filled a variety of senior management positions at Mallesons Stephens Jaques over a 12-year period and was that firm's National Managing Partner for nearly 5 years. He also is the Chair of the ASX Corporate Governance Council and is a Member of the Board of Taxation, the Financial Reporting Council and the Corporations Committee of The Law Council of Australia. As Chief Supervision Officer at ASX, Mr Mayne is responsible for ASX's supervision of the Futures and Equities markets, including company disclosure, market surveillance and participant activity and compliance with the ASX Group's Operating Rules.

\* The Chief Supervision Officer is not a Director of ASX Markets Supervision Pty Limited