

David Mandel BSc (Chem),CIMA, FTA – Snr, GAICD

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Professional Summary

An experienced Board Director with considerable business acumen gained from executive leadership roles and a portfolio of non-executive appointments in both ASX listed and Not-For-Profit organisations to date. Following a successful career in General Management and Finance and a current appreciation of Corporate Governance requirements, David has made valuable contributions to Boards across the health service, medical therapy and devices, biotech, software and fmcg sectors, and more recently the sport sector. A proven relationship builder reaching across differing interest groups ensures successful outcomes for organisations.

Key Competencies

- Extensive understanding of Australian corporate governance requirements, plus some exposure to corporate governance in USA
- Astute business acumen, commercial judgement and vision
- Proven ability to drive businesses through positive change, including cultural shifts
- Analytical thinker able to approach problem solving with clarity
- Builds commitment through persuasiveness and by developing and leveraging key relationships
- Strong interpersonal acumen with a broad international perspective

Current Board Positions

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| ❖ Squash Australia 2014 to date | President (March 2015-) Non-Executive Director |
| ❖ Royal Children's Hospital, Melbourne 2011 to date | Non-Executive Director and Chair of Audit & Risk committee, Member of Finance Committee, past Chair of IT Committee. |
| ❖ Commonwealth Games Australia 2015 to date | Non-Executive Director & Chair of the Finance, Audit & Risk Committee |
| ❖ Health & Patient Services P/L 2017 to date | Non-Executive Director |
| ❖ ANDAAT Foundation 2009 to date | Vice- Chairman |
| ❖ CT Technology trading as Oculo 2017 to date | Non-Executive Director and Chairman |

Board Experience Highlights

- Appointed to Chair the Royal Children's Hospital IT Committee in 2012 with oversight of the Electronic Health Records (EMR) project, valued at approximately \$50m.
- Overseen extensive organisation restructures in a number of companies, most challenging of which was a not-for-profit where structural and generational change were achieved via a new strategic focus.
- Funding and M&A experience: A total of ~\$5 million raised; Pathology business sold; Software Company purchased and a public company restructured out of administration.
- Extensive Corporate Governance compliance experience of ASX listed companies in addition to listing Riverwood International in the USA on NYSE, and more recently have been considered the Corporate Governance "Guru" on listed company Boards.

Previous Board Positions

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| ❖ Cavidi AB , Sweden 2009 to 2017 | Non-Executive Director Non-Executive Director |
| ❖ Sirius Corporation Limited 2011 to 2014 | Non-Executive Director & Chairman |
| ❖ Moco Media Pty Ltd (Trading as MocoInsight) 2009 - 2016 | Non-Executive Director |
| ❖ Narhex Life Sciences Limited 2008 - 2013 | Non-Executive Director & Chairman |
| ❖ James Barnes Limited , PNG 2003 - 2007 | Non-Executive Director & Shareholder |
| ❖ Jewish National Fund (Vic) 1998 - 2002 1996 - 1998 | President Vice-President |
| ❖ Riverwood Cartons Pty Ltd 1995 – 1998 1990 - 1992 | Managing Director and CEO Finance Director and CFO |

Executive Career

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| Visy Industrial Packaging Consultant to Management | 2001 – 2005 |
| Consultant | 1998 – 2001 |
| Riverwood International Inc. Managing Director, Riverwood Cartons P/L, Australia VP Strategic Pricing – Coated Board System, Riverwood Int’l, USA Corporate Controller, Riverwood Int’l, USA Financial Director, Riverwood Cartons P/L, Australia | 1995 – 1998 1994 – 1995 1992 – 1994 1990 – 1992 |
| Visy Industries Treasurer – Visy Industries | 1986 – 1990 |
| Smorgon Consolidated Industries Finance Manager | 1978 – 1986 |
| Unilever Ltd, UK Internal Auditor UCMDS Marketing & Sales management trainee | 1975 – 1978 1973 - 1975 |

Community Roles

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| Jewish National Fund, Victorian Division State President State Vice President | 1999 - 2003 1997 - 1999 |
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Awards

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| Centenary Medal awarded for community service | 2003 |
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Education & Professional Qualifications

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| GAICD | Australian Institute of Company Directors | 2014 |
| FTA – Snr | Finance & Treasury Association - Senior Member | 2002 |
| CIMA | Chartered Institute of Management Accountants, UK | 1978 |
| BSc Chemistry | University of Sussex, UK | 1973 |