

BOARD OF DIRECTORS

DIRECTOR RESPONSIBILITIES	QUALIFICATIONS/EXPERIENCE	SPECIAL
Warren James Bell	M Com CA. Appointed December 1986. Mr Bell holds appointments on a number of Boards of private companies, and is a professional Director.	Chairman of Directors Non-executive Director
Michael John Donovan	ANZIM. Appointed May 1990. Founder and Director of Wild Pair, and Lippy retail stores.	Non-executive Independent Director
Timothy Charles Glasson	Founder of Glassons womenswear retail chain. Appointed November 1985 on merger with Hallensteins.	Non-executive Director
Graeme James Popplewell	Former CEO, B Com FCA. Appointed March 1985.	Non-executive Director
Malcolm Ford	Appointed June 2010. Background includes 20 years with experience in direct sourcing particularly in Asia, Mr Ford also has experience in brand management across wholesale and retail markets.	Non-executive Independent Director
Karen Bycroft	BSC, Postgrad Marketing. Appointed November 2014. Background includes 25 years in Retail in the UK and Australia with Marks and Spencer, Sears, Woolworths and Country Road. Experience in Strategy, Marketing, and Leadership. Also an Associate of Melbourne Business School and Executive Coach.	Non-executive Independent Director
Mary Devine	ONZ, BCom, MBA. Appointed July 2018. Background includes experience in corporate strategy, brand marketing and multi-channel retailing. Also a 20 year career in Managing Director and executive roles in private New Zealand companies. A former Chief Executive of EziBuy and women's clothing retailer Max	Non-executive Independent Director