

Directors



Les Hosking

Age 72

Experience

Independent non-executive Director since June 2003.

Extensive experience in commercial and financial matters with 16 years experience as Chief Executive of the Sydney Futures Exchange and former Chief Executive Officer of Axiss Australia, and Managing Director of National Electricity Market Management Company (NEMMCO). Director, AGL Energy Limited (appointed November 2008) and Australian Energy Market Operator Limited (appointed July 2009 and retired November 2014) and Chairman, Carbon Market Institute Limited (appointed October 2010 and retired November 2014).

Adjunct Professor, The University of Sydney, John Grill Centre for Project Leadership (appointed May 2016).

Special responsibilities

Appointed Chairman 17 May 2012.
Member, Audit, Risk and Compliance Committee.
Member, Nomination, Remuneration and Governance Committee.
Member, Independent Directors' Committee.



Raymond Barro

BBus, CPA, FGIA, FCIS

Age 55

Experience

Non-executive Director since August 2008.

Over 26 years experience in the premixed concrete and construction materials industry.

Managing Director of Barro Group Pty Ltd.

Special responsibilities

Member, Safety, Health and Environment Committee.



Graeme Pettigrew

FIPA, FAIM, FAICD

Age 68

Experience

Independent non-executive Director since August 2004.

Extensive experience in the building materials industry and former Chief Executive Officer of CSR Building Products and broad management experience gained in South East Asia and the United Kingdom through former positions as Managing Director of Chubb Australia Limited and Wormald Security Australia Pty Ltd. Director, Capral Ltd (appointed June 2010). Former Director, Holocentric Pty Ltd (appointed September 2012 and retired August 2014).

Special responsibilities

Chairman, Audit, Risk and Compliance Committee.
Member, Nomination, Remuneration and Governance Committee.
Member, Safety, Health and Environment Committee.
Member, Independent Directors' Committee.



Ken Scott-Mackenzie

BE(Mining), Dip Law
Age 66

Experience

Independent non-executive Director since July 2010.

Mining Engineer with over 40 years experience in infrastructure, construction and mining services gained in Australia and Africa, as well as extensive experience in financial, legal and commercial aspects of projects.

Former Chairman, Macmahon Holdings Limited (appointed Chairman in November 2009 and a Director in May 2009 and retired March 2014).

Special responsibilities

Chairman, Safety, Health and Environment Committee.

Member, Nomination, Remuneration and Governance Committee.

Member, Independent Directors' Committee.



Arlene Tansey

FAICD, MBA, JD, BBA
Age 59

Experience

Independent non-executive Director since April 2011.

Extensive experience as a senior executive in business and the financial services industry gained in Australia and the United States with a background in investment banking and securities law. Director, Primary Health Care Limited (appointed August 2012), Aristocrat Leisure Limited (appointed July 2016), Lend Lease Real Estate Investments Limited (appointed October 2010), Hunter Phillip Japan Limited (appointed March 2013), External Member of Infrastructure New South Wales (appointed June 2014) and Serco Asia Pacific Advisory Board. Member of Board of Advice, The University of Sydney Business School (appointed May 2016). Former Chairman of Future Fibre Technologies Limited (appointed March 2015 and resigned in October 2016) and Urbanise.com Limited (appointed June 2014 and resigned in October 2016). Former Director, Lend Lease Funds Management Limited (appointed October 2010 and ceased January 2015), Urbanise.com (Mena) Pty Ltd (appointed June 2015 and resigned in October 2016), Mystrata Holdings Pty Ltd (appointed June 2015 and ceased in October 2016), Mystrata Pty Ltd (appointed June 2015 and ceased in October 2016) and Australian Research Alliance for Children and Youth Limited (appointed September 2013 and ceased October 2015).

Special responsibilities

Chairman, Nomination, Remuneration and Governance Committee.

Member, Audit, Risk and Compliance Committee.

Member, Independent Directors' Committee.



Zlatko Todorcevski

MBA, BCom, FCPA, FCIS
Age 49

Experience

Independent non-executive Director appointed in March 2017.

Experienced global executive with more than 30 years experience in the oil and gas, logistics and manufacturing sectors gained in Australia and overseas with a background in finance, strategy and planning.

Former Chief Financial Officer of Brambles, Oil Search Limited and BHP Billiton's Energy business.

President of the Group of 100 and Chairman of the Accounting and Auditing Standing Committee of the Australian Securities and Investments Commission.



Martin Brydon

MBA, FAICD, FAIM, Dip Elect Eng, Dip Elron Eng
Age 61

Experience

Managing Director since November 2015.

More than 30 years experience in the construction materials industry with training in electrical and electronic engineering. Experience in manufacturing and general management, marketing, strategy and business development in various roles within the Adelaide Brighton group of companies. Appointed Chief Executive Officer of Adelaide Brighton Limited in May 2014.

Special responsibilities

Member, Independent Directors' Committee.