

## DIRECTORS' BIOGRAPHIES

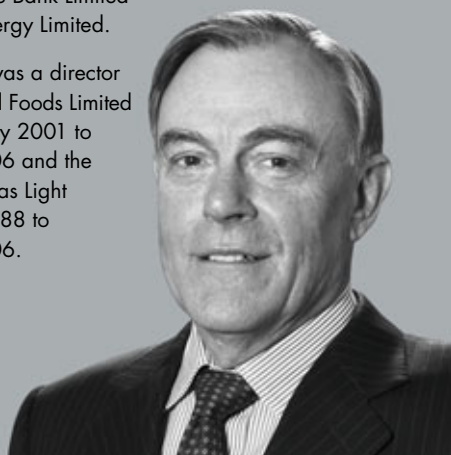
### **Graham J Reaney** B Com, CPA Chairman

Date Appointed 13/09/02 Age 65

Mr Reaney's business experience spans more than 30 years, during which time he has held a number of senior corporate appointments, including Managing Director of National Foods Limited and Managing Director and Operations Director of Industrial Equity Limited.

Mr Reaney is also a Director of St. George Bank Limited and AGL Energy Limited.

Mr Reaney was a director of So Natural Foods Limited from February 2001 to October 2006 and the Australian Gas Light Company 1988 to October 2006.



### **Brian R Evans** CEO and Managing Director

Date Appointed 31/10/05 Age 54

Mr Evans has been Chief Executive Officer of PMP Limited since 31 October 2005. He has worked more than 30 years in the print and media industry and has had extensive experience in many senior executive and operational roles. He joined PMP from his role as Chief Operating Officer of media group John Fairfax Holdings Limited and was previously Chief Executive Officer of Fairfax's operations in New Zealand.



**Dató Ng Jui Sia** BBA ACA  
Non-Executive Director

Date Appointed 29/11/07 Age 56

Dató Ng Jui Sia is the CEO and Director of the Singapore based Fraser & Neave Group Company - Times Publishing Ltd.

Times Publishing Ltd. is Singapore's largest printing and publishing company. Dató Ng Jui Sia has held financial and general management roles in businesses operating across Singapore, Hong Kong, China and Malaysia. He joined Fraser & Neave (F&N) in September 1995 and held the position of General Manager F&N Coca-Cola in Singapore and then Malaysia until 2006 when he was appointed to his current position. He is a Non-Executive director of a number of subsidiaries of the F&N Group.

He holds a Bachelor's degree in Business Administration and is an associate member of the Institute of Chartered Accountants in England & Wales.



**Ian L Fraser** FCPA, FAICD  
Non-Executive Director

Date Appointed 04/04/03 Age 63

Mr Fraser qualified as an accountant but gained significant operational experience in positions such as MD of Pioneer Sugar Mills Ltd., MD Clyde Industries Ltd., MD Australia Chemical Holdings Ltd. and MD TNT Australia Pty. Ltd. Mr Fraser also has substantial international experience having worked and lived in South East Asia and the United States.

He is currently the Non-Executive Charman of Forest Place Group Ltd. He is also a Non-Executive Director of Structural Systems Ltd., Nylex Ltd. and Legend Corporation Ltd.

Mr Fraser was previously a Director of B Digital Ltd. (May 2006 to December 2006), Occupational and Medical Innovations Ltd. (November 2004 to January 2007) Promentum Ltd. (January 2005 to April 2007) and Lighting Corporation Limited (June 2006 to January 2008).



**Peter George** B Com, LLB  
Non-Executive Director

Date Appointed 19/12/02 Age 55

Mr George is an experienced Executive and Non-Executive director with an extensive background in telecommunications, media and corporate finance including four years on the board of Australia's second largest telecommunications carrier, Optus Communications.

He was also the Executive Director, Strategy and Policy Development Cable and Wireless Optus Ltd from 1998 to 2001, and Non-Executive Director of B Digital January 2004 to November 2006.

Mr George is currently Executive Chairman of Nylex Limited. He is also a Non-Executive Director of Asciano Limited.



**Marcia A Griffin** BA, Dip Ed, B Com  
Non-Executive Director

Date Appointed 16/02/99 Age 61

Ms Griffin is a TEC Chair and on the Foundation Board of St Vincent's Institute of Medical Research. Ms Griffin is the author of a business biography "High Heeled Success" published in 1998 and was the Telstra Victorian Businesswoman of the Year in 1995. Ms Griffin was the former CEO of Pola Cosmetics in Australia and New Zealand and a Director of National Pharmacies from 2002 to July 2008.

