Directors

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Directors

Board of Directors



Anthony Michael

Non-Executive Director

Corporate Advisor experienced in optimizing investment outcomes with a unique aptitude for aggressive, de-risked commercialization strategies.

Anthony has accumulated over 20 years of experience, working with numerous Fortune 500 companies and international governing bodies across the Asia-Pacific region. Demonstrating effectiveness in advising and overseeing multiple business units concurrently, maximizing investment goals, spearheading commercial initiatives, mitigating risks, and ensuring the realization of expectations.

Some notable examples include the NSW Government (Snr Management), Tampakan Mine (Philippines), Philippines Government, Australian Digital Transformation Office, Australian Payments Council, Commonwealth Bank, Apple, Samsung, Westpac, Woolworths, NZ Government, Kiwi Bank, Hong Kong Post, and Microsoft, among others.

Anthony possesses extensive experience in directing multiple business units and programs simultaneously, achieving aggressive commercial objectives. His experience and strategic acumen and ability to guide an organization through continuous improvement, direct transformation and change management initiatives whilst monitoring performance in a reportable manner, are well sought.



George Su

Non-Executive Chairman

George has more than 3 decades of business experience in the Asia-Pacific region and is currently the CEO and Managing Director of Richlink Capital Australia, servicing high-networth Chinese investors and Chinese corporations.

He is the former country head of the Australian operations of China's largest investment bank, CITIC Securities. George also served as an independent director of Macquarie Bank's China property fund for 8 years.

George lived and worked in China, Hong Kong, Singapore and Australia and now resides in Sydney. He held senior positions in a Chinese government controlled investment company, acted as managing director of a Singapore based venture group, served as managing director of an ASX listed company and currently is on the board of a couple of ASX listed companies.

George was born and educated in Beijing and obtained his university degree in Business Administration in the US on government scholarship.

Director Secretary

and

Company



Terry Grace

Director, CFO & Company Secretary

Terry has had a long term commitment to Accounting, Tax and Management for SME entities, having commenced Public Practice in 1984 as Terry Grace and Associates. This business started in Western Australia.

Terry has held Directorships in numerous companies, Private and unlisted Public, and across a variety of businesses

including Gold exploraton. Terry was the Managing Director of Mini Golf Australia Pty Ltd, CEO for the multi-million Dollar redevelopment of the Mangrove Hotel in Broome and Director of Lalla Rookh Pty Ltd. He has advised many clients over the past 40 years of his career, with extensive experience in management of corporate organisations.

Terry holds a Bachelor of Business degree (Accounting) from Curtin University. He has been a Fellow of CPA since 1990 and is a past Chair of the Public Practice Committee for CPA NSW.