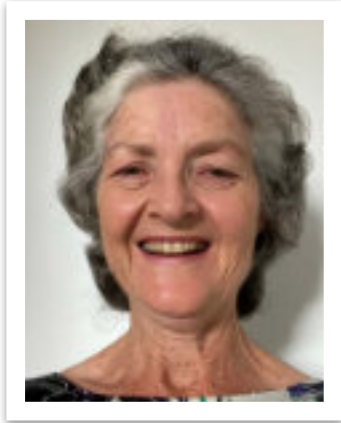




THE LEGACY CLUB OF BRISBANE LIMITED

ACN 608 282 631

Board Members



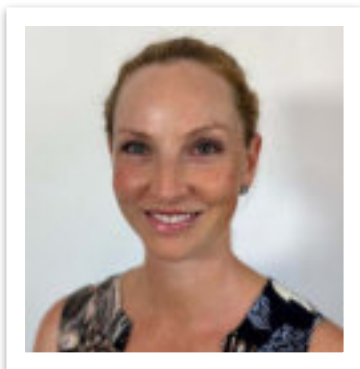
KERRY PARRY - Director

Kerry's background is in accounting and tax law and she has been a tax agent since 1982. Kerry holds a Bachelor in Commerce majoring in accounting 1980; Graduate Diploma in Management 1985; Graduate Diploma in Tax Law 1989; and Diploma in Finance Services (Financial Planning) 2013. She was a member of the CPA for 20 years and is currently a member of the NTAA. Kerry is also an ASIC agent and provides advice to her clients on compliance.

Kerry served in the Australian Army for 16 years in Ordnance Corps as an Army Officer. After discharge in 1996, she was employed at the University of Qld and then as a School Accountant for 5 years. Kerry has had 20 years' experience as a business owner and tax practitioner.

Kerry has been an Australian Scout for 25 years and currently does pro bono work with the Gold Coast Rural Fire Brigade as Treasurer and the Women's Veteran Australia (non-profit). She is also a Director of North Gold Coast RSL Sub-branch, Junior Vice President and Welfare Chairperson of Gold Coast-Tweed Legacy and an active member of Wasp Creek Rural Fire Brigade.

Kerry attended the recent Youth Camp in January and is looking forward to providing advice and support to the Legacy Brisbane Board.



ANNE IRWIN - Director

Anne is a veteran who graduated from Duntroon in 2008 as an Intelligence Officer and served in Afghanistan in 2012, 2013 and 2014. She has been a legatee since 2015 and has served on the Finance & Sustainability Committee since 2018. Anne has experience serving on management committees and holds multiple tertiary qualifications including a Masters of Advanced Economics from the University of Queensland.

Anne's husband is also a veteran with operational experience and together they have 3 young children. She is currently the President of their eldest's community

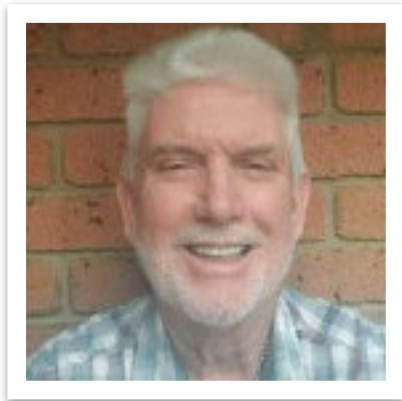
The Legacy Club of Brisbane Limited

Supporting our veterans' families

*Patrons: Her Excellency the Honourable Dr Jeannette Young AC
PSM, Governor of Queensland and Professor Graeme Nimmo
RFD*

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kindergarten and has a strong ethos of community service. Anne offers a contemporary veteran perspective, corporate governance experience and financial qualifications to the Board. She is motivated to help Legacy Brisbane remain highly relevant and sustainable into the future.



ROB MURRAY - Director

Rob joined the Army as an Apprentice and completed his apprenticeship working as a Radio Mechanic prior to completing officer training at Portsea and being commissioned in December 1972. He served in the Army for just under 25 years.

Following this, Rob joined the Queensland Government with the Centre for Information Technology and Communications known as CITEC. Here, he worked in a variety of roles which included transitioning to a commercial organisation, running a business unit and being the Director responsible for Information Technology at a Government level.

Rob then went to work for ENERGEX where he worked on a significant project involving implementation of a Customer Relationship Management System and supporting IT infrastructure. On completion, he set up his own consulting business.

Since 2002, he has worked in a variety of areas developing and conducting training, delivering consultancy services within a range of industries and implementing technology solutions.

In his spare time, Rob has been active in the community serving on multiple association committees as well as his hobby growing bromeliads. He filled a casual vacancy on the Board of Legacy Brisbane in 2022 and works with the Redcliffe, Caboolture and Bribie Island Contact Group.

He, and his wife Barbara, have lived at Narangba for the past 33 years.



PAUL SMITH - Director

Paul cannot be happier than when he is surrounded by his wife and three boys at a beach on Stradbroke Island. A keen fisherman he also loves spending time in his boat on the bay.

After initially receiving engineering qualifications, Paul subsequently went back and completed a Bachelor of Business.

Paul has been in the construction industry for over 30 years, predominantly in senior management positions for contracting companies. During this time he has worked on a wide range of mostly complex projects within live environments and with Early Contractor Involvement (ECI) or 2 Stage Managing Contractor delivery methodologies. As the design manager or project director on these projects he has had critical input for the projects from the outset and helped the projects get set up for success.

Paul has worked on projects for government, not for profits and private clients in the sectors of education, commercial, health, aged care and retirement living, industrial, food, and residential. Most of the projects have had him report to Boards and Business Owners, ensuring that the risks, opportunities, value management

options, authority approval requirements and safety in design considerations have been set out clearly and concisely from the outset.

Paul has recently gone into partnership with a colleague forming Construction Unity Group. This business utilises our extensive experience to focus on providing up front construction advisory services as well as project management and superintendency services.

Paul was excited to be part of the Legacy Brisbane Development Committee with their vision for a new head office and was even more delighted to be asked to join the Legacy Brisbane Board. He has now been appointed the Chair of the Legacy House Development Committee and looks forward to assisting in the delivery of this critical piece of infrastructure for Legacy Brisbane.



TODD CROWLEY - Director

Todd's most important role is that of a husband and father of two young boys, Flynn and Alfie. Having attended St James' in Brisbane, Todd has provided strategic guidance to many For Purpose organisations including the Edmund Rice Foundation, Xavier, Terrace Timor Network, Red Cross, One in Four Children, and Endeavour Foundation. Most recently, Todd has supported the Legacy Brisbane Development Committee with their endeavours to transition to a new Head Quarters.

Todd has proudly supported the Australian Defence Force, near neighbour allied forces, the U.N, and international development agencies for over 20 years providing strategy and logistics support to on shore and expeditionary forces in remote and austere locations including Timor Leste, Afghanistan, Papua New Guinea, Indonesia, Democratic Republic of Congo, and more.

Todd has several business interests in professional services, agribusiness, and logistics. He is Managing Director of Vaxa Group, a Brisbane based organisation experienced in communications, data analytics and organisational growth with a proven track record in developing and delivering strategically important outcomes for their clients across commercial, government, NGO, and For Purpose organisations.



DR ANNABEL MCGUIRE - Director

Dr Annabel McGuire joined the Board of Legacy Brisbane in 2015. Annabel is a Director of Gripfast Consulting and leads the risk, research and development team working with government, not-for-profit and private-sector clients in Australia and internationally. She and the team also provide advice, development support and validation of community programs. For example, Annabel worked with Department of Aboriginal and Torres Strait Islander Partnerships to monitor and report on the specialised and changing needs of remote Indigenous communities affected by the recent biosecurity restrictions.

Before setting up Gripfast, Annabel was the Director of Research at the Centre for Military and Veterans' Health at The University of Queensland and has published close to 100 peer reviewed papers and reports about physical and health impact of service for veterans and their families. She is on advisory boards for the Defence Health Foundation and The Health of Veterans, Serving Personnel and Their Families, University of Otago.



ELISABETH FINDLAY - Director

Professor Elisabeth Findlay is the Director of Queensland College of Art at Griffith University. This is a key leadership role within the University, responsible for the College's strategic direction, research, external engagement, and learning and teaching. Elisabeth manages all financial and staff resources, including income generation and expenditure.

Alongside of her professional career, Elisabeth was a military spouse for over three decades. Her husband, a veteran of five deployments and 37 years' service, recently retired as a Major General. They have two children and moved 17 times, with several postings to Brisbane and Townsville.



PAUL POWER - President

Paul Power served in the Australian Regular army for thirty-four years, retiring in the rank of Colonel in 2005. Significant senior appointments included Director of Military Intelligence – Army and Defence Adviser to India and South Africa. Following retirement, he served for a further ten years in the Department of Defence in strategic advisory roles.

Since settling on Bribie Island in 2016 Paul has played an active role as a Legatee. He has previously served on the Board as a member of the Finance Committee and as Vice President.

Paul is a graduate of the University of Queensland, the Australian Command and Staff College and Joint Services Staff College. He is married to Sandra, has two adult sons and seven grandchildren.



DON (SIMON) ROACH, OAM - Director

In his role of Defence and Industry engagement for Defence Jobs Queensland in the State Development Group of the Queensland government Don Roach is responsible for engagement with industry, Defence and government to identify and pursue strategic opportunities for Queensland to grow defence industries.

Don has previously held appointments as the Government and Defence Program lead at Volvo Group Australia and as the Industry Director Defence, Security and Industry for Prominence Consulting, a Brisbane based professional services business consulting group.



Don also has direct military experience having served in the Australian Army for 30+ years, retiring as a Brigadier. As well as a strong background in strategic planning and joint operations, he also has deployed operational and training experience and a notable background in artillery, joint command and control, and combat operations. He brings a demonstrated and proven ability in strategy development, large team leadership, project management and training. He encourages an open and challenging environment to promote logical analysis and critical thinking to produce robust strategic plans and frameworks and the strong systems and processes for their effective execution and management.

Don has Not-For-Profit governance experience having served as a Director and Chairman of a veteran's support charity and he maintains supportive links to the department of Veterans Affairs, Ex Service Organisations, the veteran community and to the Defence Reserves Support organisation.

Don maintains contacts in the ADF and remains current across the full range of developing Defence capability programs. He also has good connections into the Defence Industry forums, having been well engaged in the Department of Defence Environmental Working Groups and he has been an active and strongly supporting member of AIDN Queensland for over six years. He is well across the state and federal government Defence industry programs and initiatives to support the development of Defence industry, the SMEs, Primes, supply chain integration and export opportunities.

Don holds a Masters of Strategic Studies and a Masters of Defence Studies, is a graduate of the Royal Military College Duntroon, the United States Army War College, Carlisle, Pennsylvania and is a member of the Australian Institute of Company Directors. Don was appointed a Member of the Order of Australia in 2004 and is a recipient of the Commendation for Distinguished Service.

In February 2019, Don was appointed as the Representative Colonel Commandant for the Royal Regiment of Australian Artillery; an honorary appointment made by Chief of Army for four years in recognition of both prior service and of an ongoing mentoring and guidance role.

Gavin Ware - Director