

# Board of Directors

## David Gonski, AC

### Chairman, Non-Executive Director (Independent) – Age 54

Joined the Board in October 1997 – Chairman of Related Party Committee and Nominations Committee and member of Audit & Risk Committee, Compensation Committee and Compliance & Social Responsibility Committee.

**Background:** Solicitor for 10 years with the law firm of Freehills and thereafter a corporate adviser in the firm of Wentworth Associates, now part of the Investec group.

**Degrees:** B Com; LLB (UNSW) FAICD, FCPA

**Other Listed Company Boards:** Westfield Group; Singapore Airlines Limited; Australian Securities Exchange Ltd.

**Other Directorships held in the last three years:** ING Group (resigned 2004); John Fairfax Holdings Ltd (resigned 2005); Australia and New Zealand Banking Group Ltd (resigned 2007).

**Government & Community Involvement:** Chancellor of the University of New South Wales; Chairman, UNSW Foundation Limited; Chairman of Sydney Grammar School.

## Terry Davis

### Group Managing Director, Executive Director – Age 50

Appointed in November 2001

**Background:** Joined CCA in November 2001 after 14 years in the global wine industry with most recent appointment as the Managing Director of Beringer Blass (the wine division of Foster's Group Ltd).

**Other Listed Company Boards:** St George Bank Limited.

**Government & Community Involvement:** Council Member, University of New South Wales Council; Member, AOC (NSW) Fundraising Committee – Beijing 2008.

## Catherine Brenner

### Non-Executive Director (Independent) – Age 37

Joined the Board on 2 April 2008 – Member of Related Party Committee and Nominations Committee.

**Background:** Ms Brenner is a former Managing Director of ABN AMRO Rothschild where, prior to that appointment, she had held various senior roles in the mergers and acquisitions and equity capital markets divisions. She is experienced in both corporate advisory and equity capital markets, including takeovers, capital raisings and trade sales. Ms Brenner was a corporate lawyer, prior to becoming an investment banker.

**Degrees:** BEc and LLB (Macquarie University), MBA (Australian Graduate School of Management)

**Other Listed Company Boards:** Centennial Coal Company Limited and Cryosite Limited.

**Other Directorships held in the last three years:** Trafalgar Corporate Group Limited (resigned 2008).

**Government & Community Involvement:** Director, Australian Brandenburg Orchestra.

## Jillian Broadbent, AO

### Non-Executive Director (Independent) – Age 59

Joined the Board in February 1999 – Chairman of Compliance & Social Responsibility Committee, member of Compensation Committee, Nominations Committee and Related Party Committee.

**Background:** Extensive experience in international banking, principally with Bankers Trust Australia, advising a wide range of corporate clients on risk management.

**Degree:** Bachelor of Arts (major in Economics and Mathematics) from University of Sydney.

**Other Listed Company Boards:** Woodside Petroleum Ltd.

**Government & Community Involvement:** Director, Reserve Bank of Australia; Director, SBS Corporation.

## Irial Finan

### Non-Executive Director (Nominee of TCCC) – Age 50

Joined the Board in August 2005 – Member of Audit & Risk Committee and Compliance & Social Responsibility Committee.

**Background:** Has had 26 years within the Coca-Cola system including recently as Chief Executive Officer of Coca-Cola Hellenic Bottling Company SA. Currently, President, Bottling Investments & Supply Chain for The Coca-Cola Company.

**Degree:** Bachelor of Commerce from National University of Ireland in Galway and an Associate (later Fellow) of the Institute of Chartered Management Accountants.

**Other Listed Company Boards:** Coca-Cola Enterprises, Coca-Cola FEMSA, Coca-Cola Hellenic Bottling Company; Supervisory board of Coca-Cola Enterprises AG; Voluntary Advisor for NUY Galway Foundation Board (National University Ireland) and Co-operation Ireland USA.

## Geoffrey Kelly

### Non-Executive Director (Nominee of TCCC) – Age 63

Joined the Board in April 2004 – (previously having been a Director between 1996 and 2001). Member of Compensation Committee.

**Background:** Joined The Coca-Cola Company in 1970 and has held legal positions with TCCC in the US, Asia and Europe. Currently Senior Vice President and General Counsel, Chief Legal Officer of The Coca-Cola Company.

**Degree:** Law Degree from University of Sydney.

## Board of Directors continued

### Wal King, AO

#### Non-Executive Director (Independent) – Age 63

Joined the Board in February 2002 – Member of Related Party Committee, Nominations Committee and Compliance & Social Responsibility Committee.

**Background:** Worked in the construction industry for 35 years and since 1987 has been the Chief Executive Officer of Leighton Holdings Limited, a company with substantial operations in Australia and Asia.

**Degrees:** Bachelor of Engineering; Master of Engineering Science and Honorary Doctor of Science from University of New South Wales.

**Other Listed Company Boards:** Leighton Holdings Limited.

**Government & Community Involvement:** Director, University of New South Wales Foundation Ltd; Council Member, University of New South Wales Council; Foundation Member, New South Wales Infrastructure Council; President, Australian Constructors Association; Member, Business Council of Australia.

### David Meiklejohn

#### Non-Executive Director (Independent) – Age 66

Joined the Board in February 2005 – Chairman of Audit & Risk Committee, and member of Nominations Committee, Related Party Committee and Compliance & Social Responsibility Committee.

**Background:** Strong experience in finance and financial management and as a Company Director. Chief Financial Officer of Amcor Limited for 19 years until retirement in June 2000.

**Degree:** Bachelor of Commerce from Queensland University.

**Other Listed Company Boards:** PaperlinX Ltd (Chairman); Australia and New Zealand Banking Group Ltd; Mirrabooka Investments Limited.

**Other Directorships held in the last three years:** SPC Ardmona Ltd (Chairman) (2005); GasNet Australia Group (Deputy Chairman) (2004); WMC Resources Ltd (2005); OneSteel Ltd (2005).

**Government and Community Involvement:** President of the Melbourne Cricket Club.

### Mel Ward, AO

#### Non-Executive Director (Independent) – Age 66

Joined the Board in February 1999 – Chairman of Compensation Committee, member of Audit & Risk Committee, Nominations Committee and Related Party Committee.

**Background:** A Company Director since February 1992 when retired as Managing Director of Telecom Australia and Chairman of Telecom Australia (International) Ltd.

**Degrees:** Bachelor of Engineering (Honours) and Master of Engineering Science from Queensland University.

**Other Listed Company Boards:** Macquarie Communications Infrastructure Group; Pro Medicus Ltd (Chairman); Transfield Services Ltd; West Australian Newspapers Ltd.

**Other Directorships held in the last three years:** Insurance Manufacturers of Australia Limited, Major Performing Arts Board of the Australia Council for the Arts.

### General Counsel and Company Secretary

#### George Forster

##### General Counsel and Company Secretary – Age 53

**Background:** Joined CCA in April 2005 as General Counsel. Appointed Company Secretary on 14 February 2007. Extensive experience as a corporate and commercial lawyer of over 30 years including being a partner of a leading Australian law firm and legal adviser to, and Company Secretary of, a number of major corporates.

**Degrees:** Bachelors of Law and Commerce from the University of New South Wales.