

# BOARD MEMBERS



**RUSSELL R CAPLAN**  
LLB, FAICD, FAIM

Non-Executive Director since October 2007, appointed Chairman on 30 January 2014. Chairman of the Corporate Governance and Nominations Committee.

Director of Aurizon Holdings Limited. Former Chairman of the Shell Group of Companies in Australia. Former director of Woodside Petroleum Limited.



**MALCOLM BROOMHEAD**  
BE, MBA

Non-executive Director of Orica Limited since December 2015 and Chairman – Elect with effect from 1 January 2016. Member of the Corporate Governance and Nominations Committee.

Director of BHP Billiton Ltd & Plc and Chairman of Asciano Limited.

Director of the Walter & Eliza Hall Institute, Chairman of Kilfinan Australia and Council Member of Opportunity International Australia.



**ALBERTO CALDERON**  
PhD Econ, M Phil Econ,  
JD Law, BA Econ

Non-Executive Director since August 2013. Appointed Managing Director and Chief Executive Officer on 19 May 2015.

Former Group Executive and Chief Executive of BHP Billiton, Aluminium, Nickel and Corporate Development. Former Chief Executive Officer of Cerrejón Coal Company and Colombian oil company, Ecopetrol. Member of Investment Advisory Committee for New York Mining Fund AR Capital GP II Ltd.



**MAXINE BRENNER**  
BA LLB

Non-Executive Director since April 2013. Chairman of the Human Resources and Compensation Committee, and member of Board Audit and Risk Committee and the Corporate Governance and Nominations Committee.

Director of Origin Energy Limited, Qantas Airways Limited and Growthpoint Properties Australia Limited. Former director of companies including Neverfail Australia Ltd, Treasury Corporation of NSW and Federal Airports Corporation. Former Managing Director of Investment Banking at Investec Bank (Australia) Ltd. Former member of the Takeovers Panel.



**IAN COCKERILL**  
BSc (Hons) Geology, MSc (Mining),  
MDP, AMP

Non-Executive Director since July 2010. Chairman of the Safety, Health and Environment Committee and a member of the Human Resources and Compensation Committee and the Corporate Governance and Nominations Committee.

Chairman of Petmin Limited and a Director of Endeavour Mining Corporation, Ivanhoe Mines Limited and Blackrock World Mining Trust plc. Former Chief Executive Officer of Anglo Coal and Gold Fields Limited and a former executive with AngloGold Ashanti and Anglo American Group.

Chairman of the leadership for Conservation in Africa, a not-for-profit organisation, and a former Director of Business in Leadership South Africa, the South African Business Trust and the World Gold Council.



**LIM CHEE ONN**  
BSc (Hons), MPA, D.Eng (Honorary)

Non-Executive Director since July 2010. Member of the Safety, Health and Environment Committee, Board Audit and Risk Committee and the Corporate Governance and Nominations Committee.

Chairman of the Singapore-Suzhou Township Development Pte Ltd and the Advisory Board of the Sim Kee Boon Institute of Financial Economics, Singapore Management University. Board Member of the Monetary Authority of Singapore and Business China. Member of the Governing Board, Lee Kuan Yew School of Public Policy (LKYSPP), and a member of the International Advisory Panel of the Institute of Water Policy at LKYSPP and a Trustee of the Nanyang Technological University. Former Chairman of Keppel Corporation Limited and Singbridge International Singapore Pte Limited.



**GENE TILBROOK**  
BSc, MBA, FAICD

Non-Executive Director since August 2013. Chairman of the Board Audit and Risk Committee and member of the Safety, Health and Environment Committee and the Corporate Governance and Nominations Committee.

Director of Aurizon Holdings Limited, Fletcher Building Limited and GPT Group Limited. Former Chairman of Transpacific Industries Group Limited and Director of NBN Co Limited. Former Executive Director of Wesfarmers Limited.