

INVESTMENT COMMITTEE

The Company's Investment Committee is responsible for implementing the Company's Investment Strategy.

Members of the Investment Committee are Farooq Khan (Executive Chairman), Ben Loiterton (Chief Investment Officer), William Johnson (Executive Director) and Victor Ho (Company Secretary).

FAROOQ KHAN - EXECUTIVE CHAIRMAN

BJuris, LLB. (UWA)

Mr Khan was appointed a director of the Company on 2 December 2003, and then appointed Chairman on 10 February 2004.

Mr Khan is a qualified lawyer having previously practised principally in the field of corporate law. Mr Khan has extensive experience in the securities industry, capital markets and the executive management of ASX listed companies. In particular, Mr Khan has guided the establishment and growth of a number of public listed companies in the investment, mining and financial services sector. He has considerable experience in the fields of capital raisings, mergers and acquisitions and investments.

Mr Khan is Executive Chairman and Managing Director of ASX listed Queste Communications Ltd (QUE), Executive Chairman of Orion Equities Limited (OEQ), Executive Director of Alara Resources Limited (AUQ) and Non-Executive Chairman of ITS Capital Investments Ltd (ITS).

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WILLIAM JOHNSON - NON-EXECUTIVE DIRECTOR

MA (Oxon), MBA

Mr Johnson was appointed a Director on 13 March 2009.

Mr Johnson commenced his career in resource exploration and has held senior management and executive roles in a number of public companies in Australia, New Zealand and Asia. Throughout his career, Mr Johnson has been actively involved in the strategic analysis of a diverse range of business and investment opportunities and the execution of many corporate transactions. Mr Johnson brings a considerable depth of experience in business strategy and investment analysis and execution.

Mr Johnson is an Executive Director of ASX listed Orion Equities Limited (OEQ) and Alara Resources Limited (AUQ) and Non-Executive Director of Strike Resources Limited (SRK).

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VICTOR HO - COMPANY SECRETARY

BCom, LLB (UWA), FTIA

Mr Ho was appointed Company Secretary on 5 February 2004.

Mr Ho has been in company secretarial/executive roles with a number of public listed companies since early 2000. Previously, Mr Ho had 9 years experience in the taxation profession with the Australian Tax Office and in a specialist tax law firm. Mr Ho has been actively involved in the structuring and execution of a number of corporate transactions, capital raisings and capital management matters and has extensive experience in public company administration, corporations law and stock exchange compliance and shareholder relations.

Mr Ho is an Executive Director and Company Secretary of ASX listed Orion Equities Limited (OEQ) and Company Secretary of Alara Resources Limited (AUQ) and Queste Communications Ltd (QUE).

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