

Synergy's Board of Directors

Michael Smith
FIMC, FAIM, FAMI

Director and Chairperson

Age 57



Mr Smith, Managing Director of Black House, was appointed chairperson in March 2006. Mr Smith's term expires in 2011.

Mr Smith also chairs the boards of iiNet and the Perth Festival and is a director of 7-Eleven Stores Pty Ltd and Automotive Holdings Group Limited (AHG). He is Vice President of the Australian Institute of Company Directors, a Fellow of the Australian Marketing Institute and Australian Institute of Management, an executive member of the American Marketing Association, a Chartered Management Consultant and Member of the Institute of Management Consultants.

Mr Smith was formerly the chairperson and director of the West Coast Eagles and a director of Indian Pacific Ltd and Home Building Society.

Eric Hooper
BA (Business), MBA, GAICD

Director and
Deputy Chairperson

Age 53



Mr Hooper was appointed to the board as a non-executive director and deputy chairperson in March 2006.

Mr Hooper is also a director of Oceans Garden Inc, and a consultant providing corporate finance advisory services.

Mr Hooper's term expires in 2012.

Caryle Demarte
PSM, BA, FAICD

Director

Age 63



Ms Demarte was appointed to the board as a non-executive director in March 2006. Ms Demarte is currently a director of Yarra Valley Water and Aurora Energy and a councillor of the Earth Resources Development Council (Victoria), and was formerly a director of TXU Australia Customer Services Pty Ltd, Energy and Water Industry Ombudsman of Victoria, Energy Retailers Association of Australia and VENCORP.

Ms Demarte's term expires in 2011.

Margaret Seares
BA, PhD, FAICD

Director

Age 62



Dr Seares was appointed to the board as a non-executive director and HRRRC Chairman in September 2010. Dr Seares has been a member of a range of boards, including the National Portrait Gallery, the Australian Broadcasting Corporation's Arts Advisory Committee and the Expert Advisory Committee for Humanities & Creative Arts for the Australian Research Council. In 2005 she chaired the National Review of Music Education, and previously chaired the National Collections Advisory Forum.

Dr Seares was made an Officer of the Order of Australia in recognition of her contribution to the arts and education in Australia.

Dr Seares' term expires in 2012.