

HUNTERNET CO-OPERATIVE LIMITED

BOARD OF DIRECTORS

OCTOBER 2007 – OCTOBER 2008

NAME	COMPANY	DIRECTOR SINCE
Chairman <u>Ken Brown</u>	Director - Business Development & Special Projects Bureau Veritas (CCI Pope Pty Ltd)	2004
Vice Chairman <u>Mark Kingshott</u>	Managing Director Waratah Engineering	2005
Director <u>Jeff Phillips</u>	Managing Director Varley Engineering	2001
Director <u>Tim Hardy</u>	General Manager Newcastle Machine Shop	2005
Director <u>Trish Maxwell</u>	Customer Relations Manager Northern Instrument Services	2006
Director <u>Nick Killin</u>	Development Manager GHD	2007
Director <u>Andrew Collison</u>	General Manager United Group Rial	2007
Director <u>Warwick Hibble</u>	Managing Director Hibble Industries Pty Ltd	2007
Executive Officer <u>John Coyle</u>	HunterNet Co-operative Ltd.	2001