

David Mandel BSc (Chem),CIMA, FTA – Snr, GAICD

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Professional Summary

An experienced Board Director with considerable business acumen gained from executive leadership roles and a portfolio of non-executive appointments in both ASX listed and Not-For-Profit organisations to date. Following a successful career in General Management and Finance and a current appreciation of Corporate Governance requirements, David has made valuable contributions to Boards across the health service, medical therapy and devices, biotech, software and fmcg sectors, and more recently the sport sector. A proven relationship builder reaching across differing interest groups ensures successful outcomes for organisations.

Key Competencies

- Extensive understanding of Australian corporate governance requirements, plus some exposure to corporate governance in USA
- Astute business acumen, commercial judgement and vision
- Proven ability to drive businesses through positive change, including cultural shifts
- Analytical thinker able to approach problem solving with clarity
- Builds commitment through persuasiveness and by developing and leveraging key relationships
- Strong interpersonal acumen with a broad international perspective

Current Board Positions

❖ Squash Australia 2014 to date	President (March 2015-) Non-Executive Director
❖ Royal Children's Hospital, Melbourne 2011 to date	Non-Executive Director and Chair of Audit & Risk committee, Member of Finance Committee, past Chair of IT Committee.
❖ Commonwealth Games Australia 2015 to date	Management Committee member & Chair of the Finance, Audit & Risk Committee
❖ Cavidi AB, Sweden 2009 to date	Non-Executive Director
❖ ANDAAT Foundation 2009 to date	Vice- Chairman
❖ CT Technology trading as Oculo 2017 to date	Non-Executive Director

Board Experience Highlights

- Appointed to Chair the Royal Children's Hospital IT Committee in 2012 with oversight of the Electronic Health Records (EMR) project, valued at approximately \$50m.
- Overseen extensive organisation restructures in a number of companies, most challenging of which was a not-for-profit where structural and generational change were achieved via a new strategic focus.
- Funding and M&A experience: A total of ~\$5 million raised; Pathology business sold; Software Company purchased and a public company restructured out of administration.
- Extensive Corporate Governance compliance experience of ASX listed companies in addition to listing Riverwood International in the USA on NYSE, and more recently have been considered the Corporate Governance "Guru" on listed company Boards.

Previous Board Positions

❖ Sirius Corporation Limited 2011 to 2014	Non-Executive Director
❖ Moco Media Pty Ltd (Trading as MocoInsight) 2009 - 2016	Non-Executive Director
❖ Narhex Life Sciences Limited 2008 - 2013	Consultant to the Board & Non-Executive Director
❖ James Barnes Limited, PNG 2003 - 2007	Non-Executive Director & Shareholder
❖ Wolfe Research Pty Ltd 1999 – 2004	Non-Executive Director
❖ Jewish National Fund (Vic) 1998 - 2002 1996 - 1998	President Vice-President
❖ Riverwood Cartons Pty Ltd 1995 – 1998 1990 - 1992	Managing Director and CEO Finance Director and CFO

Executive Career

Visy Industrial Packaging

Consultant to Management 2001 – 2005

Consultant

1998 – 2001

Riverwood International Inc.

Managing Director, Riverwood Cartons P/L, Australia 1995 – 1998
VP Strategic Pricing – Coated Board System, Riverwood Int'l, USA 1994 – 1995
Corporate Controller, Riverwood Int'l, USA 1992 – 1994
Financial Director, Riverwood Cartons P/L, Australia 1990 – 1992

Visy Industries

Treasurer – Visy Industries 1986 – 1990

Smorgon Consolidated Industries

Finance Manager 1978 – 1986

Unilever Ltd, UK

Internal Auditor 1975 – 1978
UCMDS Marketing & Sales management trainee 1973 - 1975

Community Roles

Jewish National Fund, Victorian Division

State President 1999 - 2003
State Vice President 1997 - 1999

Bialik College Council

Deputy Treasurer & Council Member 1990 - 1992

Awards

Centenary Medal awarded for community service 2003

Education & Professional Qualifications

GAICD Australian Institute of Company Directors 2014
FTA – Snr Finance & Treasury Association - Senior Member 2002

CIMA	Chartered Institute of Management Accountants, UK	1978
BSc Chemistry	University of Sussex, UK	1973