

## Infrastructure NSW Board Members

| Name of Board Member  | Date of Appointment | Term of Appointment | Expiry Date of Appointment   | Date of Re-Appointment or Retirement                 | Expiry Date of Re-Appointment               | Board and Committee Memberships  | Positions and Interests in Corporations   | Positions in Professional/ Business Associations and Trade Unions  | Other interests   |
|---|---------------------|---------------------|--|--|---|--|---|--|---|
| Graham Bradley AM Chair   | 4 July 2013         | 4 years             | Expired 3 July 2017  | Reappointed 4 July 2017<br>Reappointed 15 April 2021 | Expired 3 July 2021<br>Expiring 3 July 2025 | <ul style="list-style-type: none"> <li>Virgin Australia International Holdings Ltd (Chairman)</li> <li>Ensemble Limited (Chairman)</li> <li>United Malt Group Limited (Chairman)</li> <li>Shine Justice Limited (Independent Chairman and Director)</li> <li>Tennis Australia (Director)</li> <li>Waveconn Group Holdings Management (Chairman and Director)</li> <li>State Library of New South Wales (Director)</li> <li>Lighthouse Industries Holdings Pty Limited (Chairman and Director)</li> </ul> | <ul style="list-style-type: none"> <li>Shareholdings in numerous Australian companies (not substantial shareholding)</li> </ul>                     | <ul style="list-style-type: none"> <li>European-Australian Business Council</li> <li>Australian School of Business at University of New South Wales</li> </ul> |   |
| Marika Calfas   | 11 November 2018    | 4 years             | Expired 10 November 2022   | Reappointed 11 November 2022                         | Expiring 10 November 2026                   | <ul style="list-style-type: none"> <li>Board Member and Deputy Chair Ports Australia</li> <li>Member National Advisory Board Infrastructure Partnerships Australia</li> <li>Member University of Wollongong SMART Advisory Council</li> <li>Director Through Transport Mutual Insurance Association Limited (TT Club)</li> </ul>   | <ul style="list-style-type: none"> <li>CEO NSW Ports (Port Botany Operations Pty Ltd)</li> </ul>  | <ul style="list-style-type: none"> <li>Member Engineers Australia</li> </ul>   | <ul style="list-style-type: none"> <li>Member PIANC International Environmental Commission</li> </ul> |
| Simone Constant   | 28 November 2022    | 4 years             | 27 November 2026   |  |   | <ul style="list-style-type: none"> <li>Director of Catholic Care (Sydney)</li> <li>Member Australian Securities and Investment Commission (commencing 20/11/2023)</li> </ul>   | <ul style="list-style-type: none"> <li>Chief Risk Officer for Institutional Bank and Markets and Treasury at Commonwealth Bank Australia</li> </ul> |  |   |
| Janine Lonergan<br>A/Chief executive Officer<br>Infrastructure NSW    | 15 February 2023    |                     | <i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i> |  |   |  |   |  |   |
| Kiersten Fishburn<br>Secretary, NSW Dept of<br>Planning & Environment | 15 May 2023         |                     | <i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i> |  |   |  |   |  |   |
| Michael Coutts-Trotter<br>Secretary NSW Treasury                      | 14 April 2023       |                     | <i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i> |  |   |  |   |  |   |
| William Murphy PSM<br>A/Secretary, the Cabinet Office<br>(TCO)        | 1 September 2023    |                     | <i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i> |  |   |  |   |  |   |