

BOARD

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Frank Cooper AO - Chair

AO, BCOMM, FCA, FAICD



Frank has been a Commissioner and Chair of the Insurance Commission since December 2012.

EXPERIENCE

Frank has more than 35 years' experience in the accounting profession, specialising in the financial services, mining, energy and utilities sectors, including most recently as a partner of PricewaterhouseCoopers.

DIRECTORSHIPS AND OFFICES (CURRENT AND RECENT)

- 2018 - Present: Non-Executive Director, WA Live Limited.
- 2017 - Present: President, Western Australian Division of the Australian Institute of Company Directors.
- 2015 - Present: Non-Executive Director, South32 Limited.
- 2015 - Present: Director, St John of God Australia Limited.
- 2013 - Present: Non-Executive Director, Woodside Petroleum Limited.
- 2012 - Present: Member, Senate of the University of Western Australia.

BOARD COMMITTEE MEMBERSHIP

- Member of the Audit and Risk Committee.



John Scott - Deputy Chair

FAIFS, MAICD



John has been a Commissioner of the Insurance Commission since December 2012.

EXPERIENCE

John has more than 45 years' experience in the financial services, insurance and travel sectors. He has previously held senior executive roles with Town and Country Bank and PMI Ltd. John's previous directorships have included United Credit Union and Keystart.

DIRECTORSHIPS AND OFFICES (CURRENT AND RECENT)

- 2014 - 2017: Director, Habitat for Humanity.

BOARD COMMITTEE MEMBERSHIP

- Chair of the Audit and Risk Committee.



Andrew Hall



Andrea Hall - Commissioner

BComm, FCA, GAICD



Andrea was appointed as a Commissioner of the Insurance Commission in October 2015.

EXPERIENCE

Andrea has more than 25 years' experience in finance, risk management, internal and external audit, corporate governance and advisory services. Andrea is a former partner of KPMG's Risk Advisory Services where she worked with clients in health, financial services, mining, transport and government sectors.

DIRECTORSHIPS AND OFFICES (CURRENT AND RECENT)

- 2018 - Present: Non-Executive Director, Automotive Holdings Group Limited.
- 2017 - Present: Non-Executive Director, Evolution Mining Limited.
- 2016 - Present: Non-Executive Director, Pioneer Credit Ltd.
- 2016 - Present: Director, C Wise.
- 2016 - Present: Non-Executive Director, Fremantle Football Club.
- 2009 - 2018: Chair of Audit and Risk Committee of the Senate, Murdoch University.
- 2012 - 2018: Board Member, LotteryWest.
- 2016 - 2018: Non-Executive Director, TAP Oil.
- 2015 - 2017: Non-Executive Director, Community First International Ltd.
- 2014 - 2016: Non-Executive Director, Black Swan Health Ltd.
- 2012 - 2013: Director, Gryphon Minerals Ltd.

BOARD COMMITTEE MEMBERSHIP

- Member of the Audit and Risk Committee.



Rob Bransby - Commissioner





SF Fin, FAIM



Rob was appointed as a Commissioner of the Insurance Commission in October 2015.

EXPERIENCE

Rob has more than 25 years' experience in the financial services and insurance industries spanning banking, health and agriculture. He was most recently the Managing Director of Western Australia's largest private health insurance company, HBF.

DIRECTORSHIPS AND OFFICES (CURRENT AND RECENT)

- 2018 - Present: Chair, Australian Health Services Limited.
- 2018 - Present: Director, Racing and Wagering WA.
- 2017 - Present: Director, Craig Mostyn Group.
- 2017 - Present: Director, Synergy.
- 2017 - Present: Chair, Commonwealth Financial Planning Limited.
- 2017 - Present: Chair, BW Financial Advice Limited.
- 2017 - Present: Chair, Count Financial Limited.
- 2017 - Present: Chair, Financial Wisdom Limited.
- 2017 - Present: Director, Australian Digital Health Agency.
- 2014 - Present: Director, Pioneer Credit.
- 2005 - 2017: Director, Private Healthcare Australia.
- 2007 - 2017: Managing Director, HBF Health Ltd.



Carol Dolan - Commissioner

BEC, MBA, FIAA, GAICD



Carol was appointed as a Commissioner of the Insurance Commission in October 2015.

EXPERIENCE

Carol has more than 25 years' experience as an actuary, and in risk management and financial advisory within banking

and insurance sectors. Carol was most recently a senior consultant with PricewaterhouseCoopers where she provided actuarial analysis and advice to insurance clients.

DIRECTORSHIPS AND OFFICES

- 2018 - Present: Non-Executive Director, Anglicare Victoria.
- 2017 - Present: Advisor for The Fathering Project.



Yasmin Broughton - Commissioner

BComm, PG Dip Law, GAICD



Yasmin was appointed as a Commissioner of the Insurance Commission in October 2015.

EXPERIENCE

Yasmin has more than 20 years' experience spanning legal, financial, and executive management within energy, infrastructure, resources and community sectors in the United Kingdom, Melbourne and Western Australia. She was most recently the General Counsel and Company Secretary of Wellard Limited.

DIRECTORSHIPS AND OFFICES (CURRENT AND RECENT)

- 2017 - Present: Non-Executive Director, Resolute Mining Limited.
- 2017 - Present: Director, CyberGym Global Limited.
- 2016 - 2017: General Counsel and Company Secretary, Wellard Limited.
- 2012 - Present: Non-Executive Director, Edge Employment Solutions Inc.
- 2014 - 2015: General Counsel and Company Secretary, Atlas Iron Ltd.
- 2012 - 2013: Non-Executive Director, Ocean Gardens Inc.



Rod Whithear - Chief Executive



EXECUTIVE



Rod has been a Commissioner of the Insurance Commission since June 2012. He was appointed Chief Executive in June 2012.

EXPERIENCE

Rod has more than 25 years' experience in the Commonwealth and Western Australian public sector. He was previously an Executive Director of the WA Treasury responsible for State operating expenditure budgets. Rod has held positions in the superannuation, information technology, social services, leasing and corporate finance portfolios of Government. He was part of the team responsible for the transaction to sell off Sydney Airports Corporation Limited.

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**Insurance Commission
of Western Australia**

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