

Directors' Profiles



Michael J Vertigan AC
B Ec (Hons), PhD, FAICD
Chairman



Mark E Scanlon
MBA, B Bus, CPA, FAICD
Managing Director



Nicholas L d'Antoine
MAICD



Clyde A Eastaugh
LFAPI, MAICD

Michael J Vertigan AC
B Ec (Hons), PhD, FAICD

Chairman and independent non-executive Director

Dr Vertigan is Chancellor of the University of Tasmania. He is Chairman of the Agest Superannuation Fund and a Director of a number of other companies and corporatised businesses in the energy, utility and finance industries. He was formerly Secretary of the Department of Treasury and Finance in both Tasmania and Victoria and has extensive experience in public and corporate finance. Director since July 2004. Chairman since October 2004. Age 64.

Mark E Scanlon MBA, B Bus, CPA, FAICD
Managing Director and non-independent Executive Director

Mr Scanlon was appointed Chief Executive Officer in 2000 and Managing Director in March 2004. He is also Managing Director of Tasmanian Banking Services Limited, a joint venture with Bendigo Bank Limited. He is a Director of Australian Friendly Society Limited, the Heart Foundation Tasmania and immediate past President of the Launceston Chamber of Commerce. He has held a number of executive positions in the financial services industry. Age 50.

Nicholas L d'Antoine MAICD
Independent non-executive Director

Mr d'Antoine is a company director and grazier. He is Chairman of Tasmanian Banking Services Limited. Director since 1983. Age 56.

Clyde A Eastaugh LFAPI, MAICD
Independent non-executive Director

Mr Eastaugh is a Town Planner and Certified Practising Valuer and a Director of Johnston Eastaugh Hearps, Property Consultants. He is a past member of the Tasmanian Resource Management and Planning Appeals Tribunal, Chairman of the Tasmanian Gaming Commission, past President of the Australian Property Institute and Director of the Tasmanian Community Foundation. He was a Director of Perpetual Trustees Tasmania Limited prior to the merger with Tasmanian Perpetual Trustees Limited. Director since 2001. Age 62.

Miles L Hampton B Ec (Hons), FCIS, FCPA, FAICD
Independent non-executive Director

Mr Hampton was appointed a Director on 27 July 2006. He has been Managing Director of agribusiness and real estate listed public company Roberts Limited since 1987. He is presently acting Managing Director of Ruralco Holdings Limited, the new owner of Roberts' businesses and will retain that position until late September 2006. Mr Hampton has held numerous other Board and Community Service positions. Age 54.



Miles L Hampton
B Ec (Hons), FCIS, FCPA, FAICD



Ian G Mansbridge
CPA, FCIS, FCIM



Sarah Merridew
B Ec, FCA, FAICD



Valentine R Smith
LLB, B Com, FCPA, FAICD

Ian G Mansbridge CPA, FCIS, FCIM

Non-independent non-executive Director

Mr Mansbridge was appointed a Director in March 2004. He has a number of other directorships including Tasmanian Banking Services Limited, Australian Friendly Society Limited, Chairman of BSX Limited, Chairman of NSX Limited, Chairman of Sandhurst Trustees Ltd and has been National President of the Trustee Corporations Association of Australia and the inaugural Managing Director of Elders Rural Bank. Age 64.

Sarah Merridew B Ec, FCA, FAICD

Independent non-executive Director

Mrs Merridew is a Chartered Accountant and a Director of the Tasmanian Public Finance Corporation and Tasmanian Banking Services Limited. She was a Director of Perpetual Trustees Tasmania Limited prior to the merger with Tasmanian Perpetual Trustees Limited. She was formerly a partner of Deloitte Touche Tohmatsu and has extensive experience in providing audit, risk management and business advisory services to the public and private sectors. Director since 2001. Age 53.

Valentine R Smith LLB, B Com, FCPA, FAICD

Independent non-executive Director

Mr Smith is a consultant to the Hobart legal firm of Dobson Mitchell & Allport and is a Director of UTAS Innovation Limited, Brewster Limited and Chairman of numerous private companies in Tasmania. He was a Director of Perpetual Trustees Tasmania Limited prior to the merger with Tasmanian Perpetual Trustees Limited. Director since 2001. Age 72.

Ian G Griffiths C.Acc, Dip All, MIIA

Non-independent non-executive Director

Mr Griffiths was a Director of Select Managed Funds Limited. Mr Griffiths was Executive Director - Operations of Select and its subsidiaries until the recent merger with Australian Wealth Management Limited (AWM). He is now a director of AWM. He has had extensive experience in the funds management and superannuation industry. Director since 2002. Age 52. Retired 27 July 2006.

Paul Viney B Bus, FCPA, FCIS, CFTP, MAICD

Company Secretary

Mr Viney was appointed Company Secretary and Chief Financial Officer of the Company and Secretary of Tasmanian Banking Services Limited in July 2003. Prior to joining Tasmanian Perpetual Trustees, Mr Viney was General Manager Corporate, Chief Financial Officer and Company Secretary for Harris & Company Limited, a Director of The Examiner Newspaper Pty Ltd and Group Treasurer of the Australian Cement Group of Companies. He has had extensive experience in finance, accounting and company secretarial roles.