

Director information

As at October 2023

Director	Date commenced as a Director	Role	Qualifications and accreditations	Summary of other experience as Trustee or Board Member
Linda Jenkinson	1/9/2016	Chair – appointed 20 December 2018	MBA, ACA, B.B.S	Linda is a global entrepreneur who has founded numerous businesses including John Paul, a global travel concierge provider to the world’s largest brands. Linda is founder of several start ups, running companies as CEO and taking on public, private and non-profit Director roles. Linda was the first New Zealand woman to take a company public on the NASDAQ and has received numerous awards for her entrepreneurial work in the United States and New Zealand. Linda received a Master Entrepreneur of the Year (NZ) award from Ernst & Young and was the first woman to be awarded the Sir Geoffrey Peren Award for Most Distinguished Alumni from Massey University, New Zealand. Linda is a Director of Air New Zealand (NZE), Eclix (ECX), Harbour Asset Management, Jaxsta (JSX) and former Partner at A.T Kearney.
Nick Panayiaris	7 March 2018	Non-Executive Director	BSc, BPharm, MAICD	Nick is a practising Pharmacist with over 20 years’ experience and an owner of a number of community pharmacies in South Australia. Nick is South Australian President of the Pharmacy Guild of Australia (PGA) and has been a National Councillor for 9 years. He is the current Chair of the PGA’s Member Services and Innovation Committee and a member of the Pharmacy Viability Committee which negotiated the 7th Community Pharmacy Agreement. Nick’s other roles include being a member of the Priceline Brand Advisory Committee, Co-Chair Steering Group Committee of the PGA’s CP2025 Project and a Lifetime and Board member of the Adelaide Comets Football Club.
Keri Pratt	28/4/2020	Non-Executive Director	MBA (Exec), Grad.Dip App. Fin, SFFin., GAICD	Keri is an experienced Non-Executive Director and Committee Chair in the private, public and NFP/ NSO sectors. She brings skills in designing and executing strategies for growth, particularly in financial services in Australia and NZ. Her executive career includes superannuation and investment consulting, product and marketing/ distribution management roles with large global listed companies including NAB/MLC, Lend Lease, Franklin Templeton and GMO. She is currently working in an investment governance and ESG role for SAS Trustee Corporation, the trustee for NSW public sector superannuation schemes with assets in excess of \$40B. Ms Pratt is a Non-Executive Director of: CIMA Society of Australia Ltd, the Advisor Board for Diversification & Sustainability Support Fund (ACT Govt), and The Junction Works Ltd, and has served on a number of other Industry boards and committees in superannuation and the financial services sector.