



INDIGENOUS CAPITAL LIMITED

ABN 36 106 064 993

POSTAL ADDRESS: 18 Bulletin Place, Sydney NSW 2000
Ph: (02) 9252 3600 Fax: (02) 9252 6487

Directors of Indigenous Capital Limited (ICL)

Roger Allen:

Director and co-founder of Allen & Buckeridge (a Venture Capital firm with \$280 million under management) has practical credentials directly relevant to the Fund based upon over thirty years as a chief executive of a major Australian IT services company with worldwide operations, then 13 years as an active investor in private companies in the ICT industries.

Roger grew shareholder value in Computer Power from \$250k in 1978 to \$170m in 1995 and also grew the annual revenue to over \$300m and staff to more than 3,000. Roger obtained private equity from News Corporation, through the direct involvement of Rupert Murdoch, prior to taking Computer Power public on the ASX in 1987. He has direct personal experience in selling Australian information technology products and services in the USA, Europe, Asia, as well as Australia.

He served for six years until 1997 as deputy chairman of Austrade and is very well known throughout the information technology industry in Australia and internationally. He was the first chief executive from an Australian company to be elected chairman of the Australian Information Industries Association, has represented Australia at the World Computer Services Forum and was vice-president of the Asia-Pacific industry organisation. He has also served on two advisory councils to the Prime Minister and has chaired state advisory boards in both NSW and Victoria. He has been an adjunct professor in the School of Entrepreneurship of Swinburne University and regularly lectures at INSEAD in the School of Entrepreneurship. With a philanthropic interest in social venture capital Roger is also serves as a Director for Indigenous Capital Limited. Roger was recently awarded the 2007 Pearcey Medal for Lifetime Achievement in recognition for his outstanding contribution to the ICT industry.

Maggie Gray:

Maggie has extensive experience in Social Policy and Research at the Brotherhood of St Laurence in Melbourne and at the Benevolent Society in Sydney. She was one of the founding supporters of the Redfern Community Foundation and co-founded the Virtual Sisters of Mudgingal which funds community projects such as a computer centre and a learning to drive program. She has worked with Black Business to fund and develop Indigenous Women's Leadership Programs. Maggie has shaped and directed our Indigenous Arts and Education Scholarship Programs. She also commissioned the Sydney Symphony to compose a new work with the leading indigenous didgeridoo player William Barton. It had its premier at the Sydney Opera House earlier this year to standing ovations.

David Allen:

Has worked with the Aboriginal Community for over 20 years having been the senior counsel to Mick Dobson, when he was the Aboriginal Social Justice Commissioner. He was also counsel to the Royal Commissioner on Aboriginal Deaths in custody as well as working for Land Councils and Aboriginal Legal Aid. (Further details to be provided).

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